



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELDERFIELD ELECTRICAL LIMITED**

Company Number: **08091287**

Date of this return: **31/05/2014**

SIC codes: **43210**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5/7 BERRY ROAD
NEWQUAY
CORNWALL
ENGLAND
TR7 1AD**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **ELDERFIELD**

Former names:

Service Address: **1 TREVORGUS BUNGALOW
ST MERRYIN
PADSTOW
CORNWALL
UNITED KINGDOM
PL28 8NL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1972** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW JOHN ELDERFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.