



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAYNE AVERILL ELECTRICAL CONTRACTOR LIMITED**

Company Number: **08508254**

Date of this return: **29/04/2014**

SIC codes: **43210**

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

Situation of Registered Office: **23 FRANCIS DICKENS CLOSE
WOLLASTON
NORTHANTS
ENGLAND
NN29 7RH**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WAYNE**

Surname: **AVERILL**

Former names:

Service Address: **23 FRANCIS DICKENS CLOSE
WOLLASTON
NORTHANTS
ENGLAND
NN29 7RH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/01/1950**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE TO RANK EQUALLY IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS, AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WAYNE AVERILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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