



Companies House

AR01 (ef)

Annual Return



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Company Name: **Pinewood Electrical Solutions Limited**

Company Number: **08561133**

Date of this return: **04/03/2015**

SIC codes: **43210**

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

Situation of Registered Office: **66 LIMES AVENUE
CHIGWELL
UNITED KINGDOM
IG7 5LX**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **OXLEY**

Former names:

Service Address: **66 LIMES AVENUE
CHIGWELL
ESSEX
ENGLAND
IG7 5LX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1970** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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 RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B	<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

HAVE NO VOTING RIGHT

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2015 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 B shares held as at the date of this return
Name: NICHOLA LOUISE BROWN

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: SIMON OXLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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