



Companies House

**AR01** (ef)

**Annual Return**



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**X4HWCQGB**

*Company Name:* **ALM ELECTRICAL SOLUTIONS LIMITED**

*Company Number:* **08728524**

*Date of this return:* **11/10/2015**

*SIC codes:* **45320**

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

*Situation of Registered Office:* **(THE PREMISES OF SELECT ENGINEERING LTD) BROAD GROUND  
ROAD  
LAKESIDE  
REDDITCH  
WORCESTERSHIRE  
B98 8YP**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **PAUL DOUGLAS**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **18 UPTON CLOSE  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 0PD**

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

*Date of Birth:*    **\*\*/10/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **KEVIN MICHAEL CHARLES**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **THE PREMISE OF SELECT ENGINEERING LTD BROAD  
GROVE ROAD  
LAKESIDE  
RIDDITCH  
WORCS  
ENGLAND  
B98 8YP**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1983**

*Nationality:* **ENGLISH**

*Occupation:* **SALESMAN**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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

### *Prescribed particulars*

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* PAUL DOUGLAS COLLINS

*Shareholding 2* : 0 ORDINARY A shares held as at the date of this return  
1 shares transferred on 2015-10-11  
*Name:* PAUL DOUGLAS COLLINS

*Shareholding 3* : 1 ORDINARY A shares held as at the date of this return

Name: KEVIN SMITH

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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