



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 02/11/2015

X4JCOUL5

Company Name: NSS ELECTRICAL SERVICES LIMITED

Company Number: 09285562

Date of this return: 29/10/2015

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: UNITS 3 & 4 SHELLEY FARM SHELLEY LANE
OWER
ROMSEY
HAMPSHIRE
ENGLAND
SO51 6AS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SHEELAGH ANN**

Surname: **HOEY**

Former names:

Service Address: **36 HUNTERS CRESCENT TOTTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 7FA**

Company Director **1**

Type: **Person**

Full forename(s): **MS SHEELAGH ANN**

Surname: **HOEY**

Former names:

Service Address: **36 HUNTERS CRESCENT TOTTON
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO40 7FA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1975** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NOEL STEPHEN**

Surname: **SMITH**

Former names:

Service Address: **36 HUNTERS CRESCENT TOTTON**
 SOUTHAMPTON
 HAMPSHIRE
 ENGLAND
 SO40 7FA

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1971** *Nationality:* **IRISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE) EQUAL RIGHTS IN RESPECT OF DIVIDENDS PER EACH SEPARATE CLASS OF SHARE HELD.

Class of shares	ORDINARY B	<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

EQUAL VOTING RIGHTS TO ALL OTHER ORDINARY SHARES (ONE SHARE, ONE VOTE) EQUAL RIGHTS IN RESPECT OF DIVIDENDS PER EACH SEPARATE CLASS OF SHARE HELD.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2015 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 A shares held as at the date of this return**
Name: **NOEL STEPHEN SMITH**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **SHEELAGH ANN HOEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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