



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST ELECTRICAL LTD**

Company Number: **09545877**

Date of this return: **16/04/2016**

SIC codes: **33140**

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

Situation of Registered Office: **FIRST FLOOR 10 COLLEGE ROAD
HARROW
MIDDLESEX
ENGLAND
HA1 1BE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR IAN TREVOR**

Surname: **WILSON**

Former names:

Service Address: **70 DENHAM GREEN CLOSE
DENHAM
UXBRIDGE
MIDDLESEX
ENGLAND
UB9 5NB**

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

Date of Birth: ****/06/1957** *Nationality:* **ENGLISH**

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

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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 16/04/2016 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 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2016-04-16

Name: ASHOK BHARDWAJ

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: IAN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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