



Companies House
— for the record —

AR01 (ef)

Annual Return



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XA10ST3W

Company Name: **NOR-DEN ELECTRICAL**

Company Number: **NI025413**

Date of this return: **31/03/2011**

SIC codes: **4531**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **CARTON HOUSE
15 EBRINGTON TERRACE
LONDONDERRY
CO LONDONDERRY
BT47 1JS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KENNETH DAVID**

Surname: **LOUDEN**

Former names:

Service Address: **74A CULMORE POINT
LONDONDERRY
NORTHERN IRELAND
BT48 8JW**

Company Director ***1***

Type: **Person**
Full forename(s): **KENNETH DAVID**

Surname: **LOUDEN**

Former names:

Service Address: **74A CULMORE POINT
LONDONDERRY
CO LONDONDERRY
BT48 8JW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **18/03/1949** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MAUREEN BEATRICE**

Surname: **LOUDEN**

Former names:

Service Address: **74A CULMORE POINT
LONDONDERRY
CO LONDONDERRY
BT48 8JW**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **13/02/1952** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS. NO PREFERENTIAL RIGHT TO DIVIDENDS OR RETURN OF CAPITAL ON LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5000 ORDINARY shares held as at 2011-03-31
Name: KENNETH LOUDEN

Shareholding 2 : 5000 ORDINARY shares held as at 2011-03-31
Name: MAUREEN LOUDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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