



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1O261MI

Received for filing in Electronic Format on the: **18/12/2012**

---

*Company Name:* **ERIC LEE (ELECTRICAL) LIMITED**

*Company Number:* **00292821**

*Date of this return:* **13/12/2012**

*SIC codes:* **47540**

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

*Situation of Registered Office:* **48/50 MARKET PALCE  
POCKLINGTON YORK  
EAST YORKSHIRE  
YO42 2AN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARK ANDREW**

*Surname:* **TINSON**

*Former names:*

*Service Address:* **31 BROWNING ROAD  
POCKLINGTON  
EAST YORKSHIRE  
YO42 2GN**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **IRENE**

*Surname:*                            **TINSON**

*Former names:*

*Service Address:*                **31 BROWNING ROAD  
POCKLINGTON  
NORTH YORKSHIRE  
YO42 2GN**

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

*Date of Birth:*    **06/05/1966**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK ANDREW**

*Surname:* **TINSON**

*Former names:*

*Service Address:* **31 BROWNING ROAD  
POCKLINGTON  
EAST YORKSHIRE  
YO42 2GN**

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

*Date of Birth:* **21/05/1964** *Nationality:* **BRITISH**  
*Occupation:* **BUSINESS DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1002</b>
		<i>Aggregate nominal value</i>	<b>1002</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*

**THERE ARE NO SPECIAL RIGHTS ATTACHED OTHER THAN NORMAL VOTING RIGHTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1002</b>
		<i>Total aggregate nominal value</i>	<b>1002</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2012 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:*

*Name:* **M A TINSON**

*Shareholding 2* : **1001 ORDINARY shares held as at the date of this return**

*Name:* **ELTIN ENGLAND-NAVAL & INDUSTRIAL ELECTRICAL CONTRACTORS LTD**

## *Authorisation*

*Authenticated*

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

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