



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELECTRUE SERVICES (MIDLANDS) LIMITED**

*Company Number:* **01073872**

*Date of this return:* **02/11/2015**

*SIC codes:* **47540**

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

*Situation of Registered Office:* **113 STRATFORD ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 3ND**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**4 CHURCH GREEN EAST  
REDDITCH  
WORCESTERSHIRE  
UNITED KINGDOM  
B98 8BT**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLE**

*Surname:* **GERARD**

*Former names:*

*Service Address:* **56 MAISEMORE CLOSE  
CHURCHILL NORTH  
REDDITCH  
WORCESTERSHIRE  
B98 9LN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALAN STANLEY**

*Surname:*                **GERARD**

*Former names:*

*Service Address:*        **56 MAISEMORE CLOSE  
CHURCH HILL NORTH  
REDDITCH  
WORCESTERSHIRE  
B98 9LN**

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

*Date of Birth:*    **\*\*/03/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **SALESMAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CAROLE**

*Surname:* **GERARD**

*Former names:*

*Service Address:* **56 MAISEMORE CLOSE  
CHURCHILL NORTH  
REDDITCH  
WORCESTERSHIRE  
B98 9LN**

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

*Date of Birth:* **\*\*/03/1945** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **DAVID ANDREW**

*Surname:*                **GERRARD**

*Former names:*

*Service Address:*        **56 MAISEMORE CLOSE  
CHURCH HILL NORTH  
REDDITCH  
WORCESTERSHIRE  
B98 9LN**

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

*Date of Birth:*    **\*\*/10/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **SHOP MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

ALL SHARES HAVE EQUAL VOTING RIGHTS AND ARE NOT REDEEMABLE AND HAVE EQUAL RIGHTS AS REGARDS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN STANLEY GERARD**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE GERARD**

## *Authorisation*

*Authenticated*

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

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