



Companies House
— for the record —

AR01 (ef)

Annual Return



X13N3TH

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Company Name: **ELECTRICA SERVICES LIMITED**

Company Number: **02790966**

Date of this return: **01/02/2012**

SIC codes: **74909**

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

Situation of Registered Office: **MADON & CO 8TH FLOOR, TOLWORTH TOWER
EWELL ROAD
SURBITON
SURREY
UNITED KINGDOM
KT6 7EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN GRACE**

Surname: **JOHNSON**

Former names:

Service Address: **42 HERNE ROAD
SURBITON
SURREY
KT6 5BP**

Company Director **1**

Type: **Person**

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

Surname: **JOHNSON**

Former names:

Service Address: **42 HERNE ROAD
SURBITON
SURREY
KT6 5BP**

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

Date of Birth: **10/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF CORPORATE AND
FINA**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING, DIVIDEND AND CAPITAL RIGHTS ON WINDING UP

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 01/02/2012 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: **STEPHEN ANDREW JOHNSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN GRACE JOHNSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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