



Companies House

— for the record —

Company Name

CHN ELECTRICAL SERVICES
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By
Shares

Company Number

2980221

Information extracted from
Companies House records on
2nd November 2000

Section 1: Company details



Ref: 2980221/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Chn House
Straits Road Lower Gornal
Dudley
West Midlands DY3 2UY

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
Aston Gilbert & Squire
2ND Floor
31 Waterloo Road
Wolverhampton WV1 4DJ

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
4531	Installation electrical wiring etc

SIC CODE	Description
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- > Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name David Stephan COLE Address 14 Richmond Road Sedgley Dudley West Midlands DY3 1BA	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date David Stephan COLE ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Ian Lawrence COLE Address White Cottage 10 School Road Himley Dudley West Midlands DY3 4LG Date of birth 10/09/1945 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Lawrence COLE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Robert Michael HOPKINS Address 18 Richmond Road Sedgley Dudley West Midlands DY3 1BA Date of birth 19/02/1949 Nationality British Occupation Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Robert Michael HOPKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Stuart William JOHNSON Address 91 Uplands Avenue Finch Field Wolverhampton West Midlands WV3 8AL Date of birth 31/08/1956 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stuart William JOHNSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Royston Gordon NICHOLLS Address 5 Woodcroft Avenue Tipton Dudley West Midlands DY4 8AE Date of birth 19/08/1953 Nationality British Occupation Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Royston Gordon NICHOLLS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288.</i>		

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name David Stephen COLE Address 14 Richmond Road Sedgley Dudley West Midlands DY3 1BA Shares held Class Ordinary Number 40	Name Address UK Postcode _ _ _ _ Shares held Class Number	 	Shares transferred by David Stephen COLE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Mr Ian Lawrence COLE Address 5 Guys Lane Dudley West Midlands DY3 2SA Shares held Class Ordinary Number 240	Name Address <u>WHITE COTTAGE</u> <u>10 SCHOOL ROAD</u> <u>HIMLEY, DUDLEY,</u> <u>WEST MIDLANDS</u> UK Postcode <u>DY3 4LS</u> Shares held Class Number	 	Shares transferred by Mr Ian Lawrence COLE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
>	Shareholder Name Robert Michael HOPKINS Address 1 Chase Road Dudley West Midlands DY3 2RL Shares held Class Ordinary Number 240	Name Address <u>18 RICHMOND ROAD</u> <u>SEDGLEY, DUDLEY</u> <u>WEST MIDLANDS</u> UK Postcode <u>DY3 1BA</u> Shares held Class Number	 	Shares transferred by Robert Michael HOPKINS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Shares transferred

> Shareholder Name Stuart William JOHNSON		Name <hr/>			
		Address <hr/>			
Address 91 Uplands Avenue Finch Field Wolverhampton West Midlands WV3 8AL		UK Postcode _ _ _ _ _		Shares transferred by Stuart William JOHNSON	
Shares held <i>Class</i> Ordinary	<i>Number</i> 240	Shares held Class	Number	Class	Number
				<i>Date of transfer</i>	_ _ / _ _ / _ _ _ _
				<i>Date of transfer</i>	_ _ / _ _ / _ _ _ _

> Shareholder Name Mr Royston Gordon NICHOLLS		Name <hr/>			
		Address <hr/>			
Address 5 Woodcroft Avenue Tipton West Midlands DY4 8AE		UK Postcode _ _ _ _ _		Shares transferred by Mr Royston Gordon NICHOLLS	
Shares held <i>Class</i> Ordinary	<i>Number</i> 240	Shares held Class	Number	Class	Number
				<i>Date of transfer</i>	_ _ / _ _ / _ _ _ _
				<i>Date of transfer</i>	_ _ / _ _ / _ _ _ _

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / ~~Secretary~~)

Date

03 / 11 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **18/11/2000** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th November 2001** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode