

# **AR01** (ef)

#### **Annual Return**



X2KJCB0R

Received for filing in Electronic Format on the:

2: 06/11/2013

Company Name:

Salisbury Electricals Limited

Company Number:

03299744

Date of this return:

29/09/2013

SIC codes:

43210

Company Type:

Private company limited by shares

Situation of Registered

Office:

2 LONGMEAD SHAFTESBURY

DORSET

UNITED KINGDOM

**SP7 8PL** 

Officers of the company

Company Secretary	I	
Type:	Person	
Full forename(s):	GARETH HUGH	
T un joi onamo (s).		
Surname:	PRITCHARD	
_		
Former names:		
~		
Service Address:	34 THE STREET	
	EAST KNOYLE	
	SALISBURY WILTSHIRE	
	ENGLAND	
	SP3 6AJ	
Company Director	1	
Type:	Person	
Full forename(s):	ALISTAIR	
Surname:	MORGAN	
Former names:		
Former names.		
Service Address recorded	l as Company's registered office	
Service Hauress recorded	as Company's registered office	
Country/State Usually Re	sident: ENGLAND	
Date of Birth: 07/08/1970	Nationality: BRITISH	
Occupation: DIRECTOR		

Company Director 2

Type: Person

Full forename(s): GARETH HUGH

Surname: PRITCHARD

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 28/11/1963 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY GBP1 SHARES Number allotted 100

Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2013 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 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ALISTAIR MORGAN

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: GARETH HUGH PRITCHARD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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