



Companies House
— for the record —

AR01 (ef)

Annual Return



XLJGTO53

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Company Name: **Salisbury Electricals Limited**

Company Number: **03299744**

Date of this return: **29/09/2010**

SIC codes: **4531**

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 1

Type: **Person**
Full forename(s): **GARETH HUGH**

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:

Service Address recorded as Company's registered office

Country/State Usually Resident: **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 | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY GBP1 SHARES shares held as at 2010-09-29
Name: ALISTAIR MORGAN

Shareholding 2 : 50 ORDINARY GBP1 SHARES shares held as at 2010-09-29
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.