



Companies House

AR01 (ef)

Annual Return



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Company Name: **TED ELECTRICAL AND INSTRUMENT CONTRACTORS LIMITED**

Company Number: **04556212**

Date of this return: **08/10/2015**

SIC codes: **33120**
33200

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

Situation of Registered Office: **28 LUDFORD CRESCENT**
GAINSBOROUGH
LINCS
DN21 1XB

Single Alternative Inspection Location (SAIL)

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

**C/O HEPWORTH GRIFFITHS
47/49 GROVE STREET
RETFORD
NOTTS
ENGLAND
DN22 6LA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **JAMES**

Former names:

Service Address: **THE MEADOWS TOP PASTURE LANE
NORTH WHEATLEY
RETFORD
NOTTINGHAMSHIRE
DN22 9BY**

Company Director ***1***

Type: **Person**

Full forename(s): **PAUL DOUGLAS**

Surname: **PRIESTLEY**

Former names:

Service Address: **28 LUDFORD CRESCENT
GAINSBOROUGH
LINCOLNSHIRE
DN21 1XB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1956** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS.

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 08/10/2015 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: **PAUL DOUGLAS PRIESTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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