



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ENERGY CHANNELING ELECTRICAL CONTRACTORS LTD**

Company Number: **04943233**

Date of this return: **24/10/2011**

SIC codes: **43210**

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

Situation of Registered Office: **PANT Y GROES MELIN Y DDOL
LLANFAIR CAEREINION
WELSHPOOL
SY21 0EE**

Officers of the company

Company Secretary 1

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

Surname: **JUNOR**

Former names:

Service Address: **PANT Y GROES
MELIN Y DDOL, LLANFAIR CAEREINION
WELSHPOOL
SY21 0EE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRYAN PAUL JON**

Surname: **JUNOR**

Former names:

Service Address: **PANT Y GROES
MELIN Y DDOL, LLANFAIR CAEREINION
WELSHPOOL
SY21 0EE**

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

Date of Birth: **17/11/1968** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	24.86
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2011 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 : **750 ORDINARY shares held as at the date of this return**
Name: **BRYAN PAUL JON JUNOR**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **KAREN ELIZABETH JUNOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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