



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Electric Putty Limited**

Company Number: **05237818**

Date of this return: **22/09/2013**

SIC codes: **62012**

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

Situation of Registered Office: **THE WERKS 45 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MELANIE**

Surname: **BURKE**

Former names:

Service Address: **THE WERKS 45 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS MELANIE**

Surname: **BURKE**

Former names:

Service Address: **THE WERKS 45 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/04/1972**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MALCOLM**

Surname: **ELSWORTH**

Former names:

Service Address: **THE WERKS 45 CHURCH ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 2BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/03/1972** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE DIVIDENDS: DIVIDEND ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **MELANIE BURKE**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MALCOLM ELSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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