



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH5EAGL8

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*Company Name:* **T & E ELECTRICAL SERVICES LIMITED**

*Company Number:* **05261962**

*Date of this return:* **18/10/2009**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **21 LLYS CASTELL  
MARGAM VILLAGE  
PORT TALBOT  
SA13 2UX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **PHILLIP STEPHEN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **21 LLYS CASTELL  
MARGAM VILLAGE  
PORT TALBOT  
SA13 2UX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PHILIP WILLIAM**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **44 BRYN SIRIOL  
CAERPHILLY  
MID GLAMORGAN  
CF83 2AJ**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **14/01/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **PHILLIP STEPHEN**  
*Surname:*                        **THOMAS**  
*Former names:*  
*Service Address:*              **21 LLYS CASTELL  
MARGAM VILLAGE  
PORT TALBOT  
SA13 2UX**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **09/05/1971**                              *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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 Shares held as at 18/10/2009**

*Name:*

**PHILLIP THOMAS**

*Address:*

*Shareholding 2:*

**50 ORDINARY Shares held as at 18/10/2009**

*Name:*

**PHILIP EVANS**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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