



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/02/2014

X325CC4J

Company Name: **LANLEC ELECTRICAL CONTRACTORS LIMITED**

Company Number: **05669841**

Date of this return: **09/01/2014**

SIC codes: **43210**

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

Situation of Registered Office: **10 HAMBLEDON VIEW
READ
NEAR BURNLEY
LANCASHIRE
BB12 7PD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JULIE**

Surname: **ASPDEN**

Former names:

Service Address: **10 HAMBLEDON VIEW
READ
BURNLEY
LANCASHIRE
BB12 7PD**

Company Director ***1***

Type: **Person**

Full forename(s): **JULIE**

Surname: **ASPDEN**

Former names:

Service Address: **10 HAMBLEDON VIEW
READ
BURNLEY
LANCASHIRE
BB12 7PD**

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

Date of Birth: **04/01/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **ASPDEN**

Former names:

Service Address: **10 HAMBLEDON VIEW
READ
BURNLEY
LANCASHIRE
BB12 7PD**

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

Date of Birth: **05/02/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION AS REGARDS DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING-UP).

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 09/01/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MARK ASPDEN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JULIE ASPDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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