



Companies House

AR01 (ef)

Annual Return



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Company Name: **DJK ELECTRICAL CONTRACTORS LIMITED**

Company Number: **05848574**

Date of this return: **16/06/2016**

SIC codes: **43210**

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

Situation of Registered Office: **39 CHOBHAM ROAD
WOKING
SURREY
GU21 6JD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **WILLIAMS**

Former names:

Service Address: **IQUIQUE
TILFORD STREET, TILFORD
FARNHAM
SURREY
GU10 2BN**

Company Director 1

Type: **Person**

Full forename(s): **MR SCOTT DANIEL BRADLEY**

Surname: **GONSALVES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1987**

Nationality: **BTITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR DOUGLAS CHARLES**

Surname: **WILLIAMS**

Former names:

Service Address: **IQUIQUE
TILFORD STREET, TILFORD
FARNHAM
SURREY
GU10 2BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS KAREN DAWN**

Surname: **WILLIAMS**

Former names:

Service Address: **IQUIQUE TILFORD STREET
TILFORD
FARNHAM
SURREY
ENGLAND
GU10 2BN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 16/06/2016 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 : **47 ORDINARY shares held as at the date of this return**
3 shares transferred on 2015-09-23

Name: **KAREN WILLIAMS**

Shareholding 2 : **48 ORDINARY shares held as at the date of this return**
2 shares transferred on 2015-09-23

Name: **DOUGLAS WILLIAMS**

Shareholding 3 : **5 ORDINARY shares held as at the date of this return**

Name: **SCOTT GONSALVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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