

# **AR01** (ef)

#### **Annual Return**



05/08/2011 XF

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Company Name: GARRATT ELECTRICAL SERVICES LTD

Company Number: 05891901

Date of this return: 31/07/2011

SIC codes: 4531

Company Type: Private company limited by shares

Situation of Registered

Office:

4 PELHAM COURT PELHAM ROAD NOTTINGHAM UNITED KINGDOM

NG5 1AP

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR FRANCIS IAN

Surname: SCOTT

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR TIMOTHY DAVID

Surname: GARRATT

Former names:

Service Address: 19 BLENHEIM AVENUE

LOWDHAM NOTTINGHAM

**NOTTINGHAMSHIRE** 

**NG14 7WD** 

Country/State Usually Resident: ENGLAND

Date of Birth: 26/04/1969 Nationality: BRITISH

Occupation: ELECTRICIAN

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NORMAL RIGHTS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTIONS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2011 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 : 1 ORDINARY shares held as at 2011-07-31

Name: A J GARRATT

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-31

Name: T D GARRATT

#### Authorisation

Authenticated

This form was authorised by one of the following:

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