



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ELECTRICERT LIMITED**

Company Number: **05970114**

Date of this return: **17/10/2013**

SIC codes: **35130**

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

Situation of Registered Office: **4 HEATLEY CLOSE
BIDSTON
WIRRAL
CH43 7NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHANIE JAYNE**

Surname: **LYNCH**

Former names:

Service Address: **4 HEATLEY CLOSE
PRENTON
MERSEYSIDE
CH43 7NL**

Company Director **1**

Type: **Person**

Full forename(s): **STUART CHARLES**

Surname: **WILSON**

Former names:

Service Address: **52 WHALEY LANE
IRBY
MERSEYSIDE
CH61 3UN**

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

Date of Birth: **21/08/1977** *Nationality:* **BRITISH**

Occupation: **INDUSTRIAL CHEMIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS, DIVIDENDS, AND A PROPORTION OF NET ASSETS ON DISSOLUTION

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STUART WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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