



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & S ELECTRICAL INSTALLATIONS LTD.**

Company Number: **06130623**

Date of this return: **28/02/2013**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 2 BRIDGE STREET INDUSTRIAL ESTATE
BRIDGE STREET
WEDNESBURY
WEST MIDLANDS
ENGLAND
WS10 0AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DONNA ROSE**

Surname: **SPITTLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DEAN**

Surname: **COMPTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1976** Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MISS DONNA LOUISE**

Surname: **FRYER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1977** *Nationality:* **BRITISH**

Occupation: **ACCOUNTS ASSISTANT**

Company Director 3

Type: **Person**
Full forename(s): **MRS DONNA ROSE**

Surname: **SPITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1981** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 4

Type: **Person**
Full forename(s): **MR KEVIN JOHN**

Surname: **SPITTLE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1976** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

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

THESE SHARES: A) ARE ENTITLED TO ONE VOTE PER SHARE AT ALL TIMES B) RANK EQUALLY FOR DIVIDEND AND OTHER DISTRIBUTIONS OF INCOME C) RANK EQUALLY IN ANY DISTRIBUTION OF CAPITAL AT ALL TIMES INCLUDING A WINDING UP D) ARE NOT REDEEMABLE

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 28/02/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: DONNA ROSE SPITTLE

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: DONNA LOUISE FRYER

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: DEAN COMPTON

Shareholding 4 : 30 ORDINARY shares held as at the date of this return
Name: KEVIN JOHN SPITTLE

Authorisation

Authenticated

This form was authorised by one of the following:

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