

# **AR01** (ef)

#### **Annual Return**



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*ie:* 27/06/2014

Company Name: DO

DORMER ELECTRICAL LIMITED

Company Number:

06259099

Date of this return:

24/05/2014

SIC codes:

43210

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O CORRIGAN & ARAM

**378 GARRATT LANE** 

LONDON SW18 4HP

Officers of the company

Company Secretary Type: Full forename(s):	I Person OWEN
Surname:	MITCHELL
Former names:	
Service Address:	16 CHALMERS ROAD BANSTEAD SURREY SM7 3HF

Company Director	1
Type: Full forename(s):	Person OWEN
Tun jorename(s).	
Surname:	MITCHELL
Former names:	
rormer names.	
Service Address:	16 CHALMERS ROAD
	BANSTEAD SURREY
	SM7 3HF
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 24/04/1958	Nationality: BRITISH
Occupation: ELECTRIC	IAN

Company Director 2

Type: Person

Full forename(s): FRANCES ELIZABETH

Surname: NEWMAN

Former names:

Service Address: 16 CHALMERS ROAD

BANSTEAD SURREY SM7 3HF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/09/1944 Nationality: BRITISH

Occupation: RETIRED

### Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF VOTING RIGHTS - ONE PER SHARE; RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2014 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 + 1 ORDINARY shares held as at the date of this return

Name: OWEN MITCHELL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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