



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FLINTSHIRE ELECTRICAL SERVICES LIMITED**

*Company Number:* **06322317**

*Date of this return:* **24/07/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **67 CHESTER ROAD  
PENYFFORDD  
FLINTSHIRE  
CH4 0JP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **SCOTT**

*Former names:*

*Service Address:* **69 HAMILTON AVENUE  
SANDYCROFT  
DEESIDE  
FLINTSHIRE  
CH5 2PA**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **STEPHEN**

*Surname:*                         **LARGE**

*Former names:*

*Service Address:*                **67 CHESTER ROAD  
PENYFFORDD  
FLINTSHIRE  
CH4 0JP**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **05/12/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **RICHARD**

*Surname:*                      **SCOTT**

*Former names:*

*Service Address:*            **69 HAMILTON AVENUE**  
                                      **SANDYCROFT**  
                                      **DEESIDE**  
                                      **FLINTSHIRE**  
                                      **CH5 2PA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **28/08/1966**                            *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SCOTT

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN LARGE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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