



Companies House

AR01 (ef)

Annual Return



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Company Name: SWITCH - ELECTRIC LIMITED

Company Number: 06466271

Date of this return: 08/01/2016

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 14 63 JEDDO ROAD
LONDON
W12 9EE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTA BEATA**

Surname: **HOPKINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **JARSZAK**

Former names:

Service Address: **15 SWYNFORD GARDENS
LONDON
UNITED KINGDOM
NW4 4XN**

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

Date of Birth: ****/04/1979** *Nationality:* **POLISH**
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

THE DIRECTOR HAS FULL VOTING RIGHTS RELATING TO DIVIDENDS DISTRIBUTION AND OTHER BUSINESS ASSETS.

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 08/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: WOJCIECH JARSZAK

Authorisation

Authenticated

This form was authorised by one of the following:

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