



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOLE ELECTRICAL SERVICES LTD**

Company Number: **06575418**

Date of this return: **24/04/2012**

SIC codes: **43210**

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

Situation of Registered Office: **62 THE CRESCENT
WEST WICKHAM
BROMLEY
KENT
UNITED KINGDOM
BR4 0HF**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEAN CHARLES**

Surname: **SOLE**

Former names:

Service Address: **18 PLYMOUTH ROAD
BROMLEY
KENT
BR1 3JD**

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

Date of Birth: **16/11/1977** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **MR KENNETH FREDERICK**

Surname: **SOLE**

Former names:

Service Address: **62 THE CRESCENT
WEST WICKHAM
KENT
BR4 0HF**

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

Date of Birth: **21/10/1951** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTACTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| N/A | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2012 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 : **700 ORDINARY shares held as at the date of this return**
Name: **DEAN SOLE**

Shareholding 2 : **300 ORDINARY shares held as at the date of this return**
Name: **KENNETH SOLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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