



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: **24/04/2013**

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 24/04/2013 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 : 400 ORDINARY shares held as at the date of this return
300 shares transferred on 2012-07-01

Name: DEAN SOLE

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

Shareholding 3 : 150 ORDINARY shares held as at the date of this return
Name: LISA SOLE

Shareholding 4 : 150 ORDINARY shares held as at the date of this return
Name: GILLIAN 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.