



Companies House

**AR01** (ef)

**Annual Return**



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**X36JXB77**

*Company Name:* **SOLE ELECTRICAL SERVICES LTD**

*Company Number:* **06575418**

*Date of this return:* **24/04/2014**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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* : 400 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

*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.