



Companies House

AR01 (ef)

Annual Return



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Company Name: **DUCK ELECTRICAL SERVICES LTD**

Company Number: **07828149**

Date of this return: **31/10/2014**

SIC codes: **43210**

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

Situation of Registered Office: **MORGAN BRIGHTSIDE BUILDING BRADMAN ROAD
KNOWSLEY INDUSTRIAL ESTATE
LIVERPOOL
MERSEYSIDE
L33 7UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN STEVEN**

Surname: **DUCK**

Former names:

Service Address: **MORGAN BRIGHTSIDE BUILDING BRADMAN ROAD
KNOWSLEY INDUSTRIAL ESTATE
LIVERPOOL
MERSEYSIDE
ENGLAND
L33 7UR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN STEVEN**

Surname: **DUCK**

Former names:

Service Address: **MORGAN BRIGHTSIDE BUILDING BRADMAN ROAD
KNOWSLEY INDUSTRIAL ESTATE
LIVERPOOL
MERSEYSIDE
ENGLAND
L33 7UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1981** *Nationality:* **ENGLISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	30
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARD TO VOTING RIGHTS, RIGHTS TO RECEIVE DIVIDENDS AND RIGHTS TO PARTICIPATE IN THE ASSETS OF THE COMPANY IN THE EVENT OF A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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 : **30 C ORDINARY shares held as at the date of this return**
Name: **JOHN STEVEN DUCK**

Shareholding 2 : **0 A ORDINARY shares held as at the date of this return**
30 shares transferred on 2014-07-31
Name: **WILLIAM DAVID CORLETT**

Shareholding 3 : **30 A ORDINARY shares held as at the date of this return**
Name: **SIMON EDWARD KROL**

Shareholding 4 : **30 B ORDINARY shares held as at the date of this return**
Name: **WILLIAM DAVID CORLETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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