



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/12/2015**

**X4LQYM2B**

*Company Name:* **Moffat Davis Electrical Contractors Ltd**

*Company Number:* **08717683**

*Date of this return:* **03/10/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **2ND FLOOR HYGEIA HOUSE  
66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JAMES AUSTIN**

*Surname:*                **DAVIS**

*Former names:*

*Service Address:*        **2ND FLOOR HYGEIA HOUSE  
66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/04/1983**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL PAUL**

*Surname:* **MOFFAT**

*Former names:*

*Service Address:* **2ND FLOOR HYGEIA HOUSE  
66 COLLEGE ROAD  
HARROW  
MIDDLESEX  
UNITED KINGDOM  
HA1 1BE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/07/1964** *Nationality:* **NEW ZEALANDER**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JAMES AUSTIN DAVIS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL PAUL MOFFAT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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