



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/01/2016**

**X4XWP8G1**

*Company Name:* **ELECTPRO SERVICES LTD**

*Company Number:* **08814797**

*Date of this return:* **13/12/2015**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **BANK CHAMBERS 1 CENTRAL AVENUE  
SITTINGBOURNE  
KENT  
ME10 4AE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**BANK CHAMBERS 1 CENTRAL AVENUE  
SITTINGBOURNE  
KENT  
ENGLAND  
ME10 4AE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

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*Company Director*    ***1***

*Type:*                                **Person**

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

*Surname:*                            **MACE**

*Former names:*

*Service Address:*                **8 ALDINGTON ROAD  
BEARSTED  
MAIDSTONE  
ENGLAND  
ME14 4AN**

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

*Date of Birth:*    **\*\*/05/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **MACE**

*Former names:*

*Service Address:* **2 MYNN CRESCENT  
BEARSTED  
MAIDSTONE  
ENGLAND  
ME14 4AS**

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

*Date of Birth:* **\*\*/03/1976** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2015 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* : **25 ORDINARY shares held as at the date of this return**  
**25 shares transferred on 2015-01-01**

*Name:* **JOHN MACE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
**RICHARD MACE**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
**TRACY MACE**

## *Authorisation*

*Authenticated*

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

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