

AR01 (ef)

Annual Return



X15O44V

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Company Name:

HAMPSON ELECTRICAL SERVICES LIMITED

Company Number:

04701861

Date of this return:

18/03/2012

SIC codes:

43210

Company Type:

Private company limited by shares

Situation of Registered

Office:

C/O WHITNALLS

44A LIVERPOOL ROAD

LYDIATE

MERSEYSIDE

L31 2LZ

Officers of the company

| Company Secretary Type: Full forename(s): | 1 Person PAULA |
|---|---|
| Surname: | HAMPSON |
| Former names: | |
| Service Address: | 29 VICARAGE ROAD ASHTON IN MAKERFIELD WIGAN WN4 9PB |

Company Director 1

Type: Person

Full forename(s): JOHN THOMAS

Surname: HAMPSON

Former names:

Service Address: 29 VICARAGE ROAD

ASHTON IN MAKERFIELD

WIGAN WN4 9PB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/08/1959 Nationality: BRITISH

Occupation: ELECTRICAL

Statement of Capital (Share Capital)

Class of shares ORDINARY A

Number allotted 1

Aggregate nominal 1

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2012 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 A shares held as at the date of this return

Name: JOHN THOMAS HAMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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