



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/04/2015**

**X44G70P7**

*Company Name:* **ADP ELECTRICAL ENGINEERING SERVICES LIMITED**

*Company Number:* **04703724**

*Date of this return:* **19/03/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **8 WALKERS CLOSE  
BOTTESFORD  
NG13 OFF**

## Single Alternative Inspection Location (SAIL)

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

**8 WALKERS CLOSE  
BOTTFESFORD  
NOTTINGHAM  
UNITED KINGDOM  
NG13 0FF**

*There are no records kept at the above address*

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**Officers of the company**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW DAVID**

*Surname:*                            **PALMER**

*Former names:*

*Service Address:*                **8 WALKERS CLOSE  
BOTTESFORD  
NG13 OFF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/01/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

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

*Surname:* **PALMER**

*Former names:*

*Service Address:* **8 WALKERS CLOSE  
BOTTESFORD  
NOTTINGHAM  
UNITED KINGDOM  
NG13 0FF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/05/1992** *Nationality:* **BRITISH**  
*Occupation:* **TRAINEE ELECTRICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS INCLUDING DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>1500</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2015 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* : **1500 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW PALMER**

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## *Authorisation*

*Authenticated*

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

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