



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/09/2013**

**X2GCY90X**

---

*Company Name:* **BRYANT ELECTRICAL (MIDLANDS) LIMITED**

*Company Number:* **05212070**

*Date of this return:* **23/08/2013**

*SIC codes:* **43210**  
**43310**  
**43320**  
**43341**

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

*Situation of Registered Office:* **UNIT D6 AND D7**  
**BROOK STREET BUSINESS CENTRE BROOK STREET**  
**TIPTON**  
**WEST MIDLANDS**  
**UNITED KINGDOM**  
**DY4 9DD**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **DEBORAH ANN**

Surname: **BRYANT**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **IAN MALCOLM**

Surname: **BRYANT**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **03/11/1963**                      Nationality: **BRITISH**  
Occupation: **ELECTRICIAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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*

**ONE VOTE PER SHARE. EQUAL RIGHTS WITH ALL OTHER ORDINARY SHARES ISSUED TO PARTICIPATE IN DIVIDENDS AND CAPITAL.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DEBORAH ANN BRYANT**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MALCOLM BRYANT**

---

## *Authorisation*

*Authenticated*

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

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