

AR01 (ef)

Annual Return



01/02/2012

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Company Name: JOE JAMES (ELECTRICAL) LIMITED

Company Number: **06057219**

Date of this return: 18/01/2012

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

7 CLARE DRIVE, WHITBY

ELLESMERE PORT

CHESHIRE CH65 6TJ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): PHYLLIS ROSE

Surname: JAMES

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): JOSEPH ERNEST

Surname: JAMES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 31/01/1946 Nationality: BRITISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES RANK EQUALLY WITH REGARD TO THE PAYMENT OF DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2012 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 : 80 ORDINARY shares held as at the date of this return

Name: JOSEPH JAMES

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: PHYLLIS JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

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