

AR01 (ef)

Annual Return

11/02/2013



X21ZJVMP

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Company Name: D W Roper (Electrical Contractors) Ltd

Company Number: **07525409**

Date of this return: 10/02/2013

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

15 ROSEMEAD GREENMEADOW

CWMBRAN TORFAEN WALES NP44 5BN

Officers of the company

| Company Director | 1 |
|-------------------|----------------------------|
| Type: | Person |
| Full forename(s): | MR DAVID WAYNE |
| Surname: | ROPER |
| Former names: | |
| Service Address: | 15 ROSEMEAD |
| Service Hadress. | GREENMEADOW |
| | CWMBRAN |
| | TORFAEN |
| | UNITED KINGDOM NP44 5BN |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/12/1968 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): MRS JOANNE

Surname: ROPER

Former names:

Service Address: 15 ROSEMEAD

GREENMEADOW

CWMBRAN TORFAEN

UNITED KINGDOM

NP44 5BN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/12/1968 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 2 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 2 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

| Statem | ent of Capita | al (Totals) | | |
|----------|---------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 2 | |
| | | Total aggregate nominal value | 2 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: DAVID WAYNE ROPER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOANNE ROPER

Authorisation

Authenticated

This form was authorised by one of the following:

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