

AR01 (ef)

Annual Return



X4GVPUAA

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Company Name: WIGAN ELECTRICAL LTD

Company Number: 09180888

Date of this return: **02/09/2015**

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

10 PENSWICK ROAD HINDLEY GREEN

WIGAN

LANCASHIRE WN2 4GA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR WESLEY KENNETH

Surname: ELSE

Former names:

Service Address: 22 ANCROFT DRIVE

HINDLEY WIGAN

LANCASHIRE ENGLAND WN2 3ST

Country/State Usually Resident: ENGLAND

Date of Birth: 27/05/1977 Nationality: BRITISH

Occupation: ELECTRICIAN

Company Director 2

Type: Person

Full forename(s): MR CARL

Surname: RODEN

Former names:

Service Address: 10 PENSWICK ROAD

HINDLEY GREEN

WIGAN

LANCASHIRE ENGLAND WN2 4GA

Country/State Usually Resident: ENGLAND

Date of Birth: 04/11/1977 Nationality: BRITISH

Occupation: ELECTRICIAN

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL 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 02/09/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: CARL RODEN

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

Name: WESLEY ELSE

Authorisation

Authenticated

This form was authorised by one of the following:

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