



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/09/2014**

X3FKAE29

Company Name: **WIGAN ELECTRICAL LTD**

Company Number: **09180888**

Date of this return: **02/09/2014**

SIC codes: **43210**

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

Situation of Registered Office: **10 PENSWICK ROAD
HINDLEY GREEN
WIGAN
LANCASHIRE
ENGLAND
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	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2014 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.