



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/11/2015**

X4L3JMTU

Company Name: **HS ELECTRICAL (UK) LIMITED**

Company Number: **08790136**

Date of this return: **26/11/2015**

SIC codes: **74909**

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

Situation of Registered Office: **7 GRANARD BUSINESS CENTRE
BUNNS LANE
MILL HILL
LONDON
NW7 2DQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **HARVEY ADAM**

Surname: **SOLOMONS**

Former names:

Service Address: **29 SNARES BROOK DRIVE
STANMORE
MIDDLESEX
ENGLAND
HA7 4QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **HARVEY ADAM SOLOMONS**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **AMANDA MICHELLE SOLOMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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