



Companies House

AR01 (ef)

Annual Return



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Company Name: **NIMROD ELECTRICAL SOLUTIONS LIMITED**

Company Number: **06444740**

Date of this return: **04/12/2015**

SIC codes: **43210**

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

Situation of Registered Office: **269-A COOMBE LANE
WEST WIMBLEDON
LONDON
SW20 0RH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIMROD ARPAD**

Surname: **HEGEDUS**

Former names:

Service Address: **4 UPPER MAZE HILL
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0LQ**

Company Director **1**

Type: **Person**
Full forename(s): **LEHEL CSABA**

Surname: **HEGEDUS**

Former names:

Service Address: **38 DEVONSHIRE ROAD**
 HASTINGS
 EAST SUSSEX
 UNITED KINGDOM
 TN34 1NF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIMROD ARPAD**

Surname: **HEGEDUS**

Former names:

Service Address: **4 UPPER MAZE HILL
ST LEONARDS ON SEA
EAST SUSSEX
TN38 0LQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY C	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY D	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2015 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 : **50 ORDINARY A shares held as at the date of this return**
Name: **NIMROD HEGEDUS**

Shareholding 2 : **50 ORDINARY B shares held as at the date of this return**
Name: **LEHEL HEGEDUS**

Shareholding 3 : **10 ORDINARY C shares held as at the date of this return**
Name: **SALOU SMITH**

Shareholding 4 : **10 ORDINARY D shares held as at the date of this return**
Name: **ROBERT WALTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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