



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHNICAL AND ELECTRICAL SERVICES LIMITED**

Company Number: **02258463**

Date of this return: **06/08/2010**

SIC codes: **4531**

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

Situation of Registered Office: **30 LONGFORD AVENUE
BISPHAM
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY2 0BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TREVOR**

Surname: **DUCK**

Former names:

Service Address: **271 GARSTANG ROAD WEST
POULTON LE FYLDE
LANCS
FY6 8JH**

Company Secretary 2

Type: **Person**
Full forename(s): **MR JOHN BRIAN**

Surname: **LISGO**

Former names:

Service Address: **30 LONGFORD AVENUE
BISPHAM
BLACKPOOL
LANCASHIRE
FY2 0BN**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN BRIAN**

Surname: **LISGO**

Former names:

Service Address: **30 LONGFORD AVENUE
BISPHAM
BLACKPOOL
LANCASHIRE
FY2 0BN**

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

Date of Birth: **28/10/1953** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **JOHN MARK**

Surname: **LISGO**

Former names:

Service Address: **54 CLEATOR AVE
BISPHAM
BLACKPOOL
LANCS
FY2 9TS**

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

Date of Birth: **14/04/1979** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE, HAS A RIGHT TO PARTICIPATE IN A DIVIDEND OR DISTRIBUTION, INCLUDING WINDING-UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2010-08-06
Name: J.B. LISGO

Shareholding 2 : 20 ORDINARY shares held as at 2010-08-06
Name: J.M. LISGO

Shareholding 3 : 20 ORDINARY shares held as at 2010-08-06
Name: K BELLEW

Shareholding 4 : 20 ORDINARY shares held as at 2010-08-06
Name: L BALDWIN

Authorisation

Authenticated

This form was authorised by one of the following:

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