



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2016**

X53D7LPT

Company Name: **B A ELECTRICAL LIMITED**

Company Number: **06125068**

Date of this return: **23/02/2016**

SIC codes: **43210**

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

Situation of Registered Office: **10 COTEN END
WARWICK
CV34 4NP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O AIMS ACCOUNTANTS FOR BUSINESS - JOHN STARLEY
MOONRAKERS BACK LANE
BIRDINGBURY
RUGBY
WARWICKSHIRE
ENGLAND
CV23 8EN**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER JASON**

Surname: **WARD**

Former names:

Service Address: **3 BEAUCHAMP GARDENS
MYTON LANE
WARWICK
WARWICKSHIRE
CV34 6QQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR BHAVAN SINGH**

Surname: **JHITA**

Former names:

Service Address: **62 LEAM TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV31 1BQ**

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

Date of Birth: ****/09/1986** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDER JASON**

Surname: **WARD**

Former names:

Service Address: **3 BEAUCHAMP GARDENS
MYTON LANE
WARWICK
WARWICKSHIRE
CV34 6QQ**

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

Date of Birth: ****/07/1984** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES, BEING FULLY PAID, RANK PARI PASSU AS TO ENTITLEMENT TO DIVIDEND, CAPITAL AND VOTING. THERE IS NO RIGHT OF REDEMPTION.

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 23/02/2016 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: BHAVAN JHITA

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

Authorisation

Authenticated

This form was authorised by one of the following:

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