



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2013**

X26360FX

Company Name: **DRF ELECTRICAL LIMITED**

Company Number: **05096766**

Date of this return: **06/04/2013**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 6 HIGH MILL BUSINESS PARK
MILL STREET
MORLEY LEEDS
WEST YORKSHIRE
LS27 0WJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS. AMANDA JANE**

Surname: **FOSTER**

Former names:

Service Address: **19 WESTROYD CRESCENT
PUDSEY
LEEDS
WEST YORKSHIRE
LS28 8JD**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID RITCHIE**

Surname: **FOSTER**

Former names:

Service Address: **19 WESTROYD CRESCENT
PUDSEY
LEEDS
WEST YORKSHIRE
LS28 8JD**

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

Date of Birth: **24/05/1957**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL JAMES**

Surname: **LEAK**

Former names:

Service Address: **12 LUSTON CLOSE
INGLEBY BARWICK
STOCKTON ON TEES
U K
GREAT BRITAIN
TS17 5LR**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **25/07/1972**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - EQUAL VOTING, DIVIDEND AND WIND UP RIGHTS

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 06/04/2013 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 : **35 ORDINARY shares held as at the date of this return**
Name: **NEIL JAMES LEAK**

Shareholding 2 : **35 ORDINARY shares held as at the date of this return**
Name: **DAVID RITCHIE FOSTER**

Shareholding 3 : **15 ORDINARY shares held as at the date of this return**
Name: **ADELE LEAKE**

Shareholding 4 : **15 ORDINARY shares held as at the date of this return**
Name: **AMANDA FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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