



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2011**

XD3NGZBQ

Company Name: **EDWARDS HALL ELECTRICALS LIMITED**

Company Number: **06687983**

Date of this return: **03/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **16 PICKMERE STREET
SANKEY BRIDGES
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 1AW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **EDWARDS**

Former names:

Service Address: **16 PICKMERE STREET
SANKEY BRIDGES
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 1AW**

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

Date of Birth: **17/08/1979** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MISS JENNY**

Surname: **HALL**

Former names:

Service Address: **16 PICKMERE STREET
SANKEY BRIDGES
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA5 1AW**

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

Date of Birth: **01/03/1982** *Nationality:* **BRITISH**
Occupation: **POLICE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING AND DIVIDEND RIGHTS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : 800 ORDINARY shares held as at the date of this return
Name: MARK CHRISTOPHER EDWARDS

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: JENNY HALL

Authorisation

Authenticated

This form was authorised by one of the following:

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