



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XZLFKY9N

Received for filing in Electronic Format on the: **10/10/2011**

---

*Company Name:* **KEITH WILSON ELECTRICAL CONTRACTORS LIMITED**

*Company Number:* **04919585**

*Date of this return:* **02/10/2011**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **41 JAMES WATT TERRACE  
BARROW IN FURNESS  
CUMBRIA  
LA14 2TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DAWN ELIZABETH**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **41 JAMES WATT TERRACE  
BARROW IN FURNESS  
CUMBRIA  
LA14 2TS**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR KEITH WILLIAM**

*Surname:*                           **WILSON**

*Former names:*

*Service Address:*                **41 JAMES WATT TERRACE  
BARROW IN FURNESS  
CUMBRIA  
LA14 2TS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/08/1964**                                *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICAL CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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* : 990 ORDINARY shares held as at the date of this return  
*Name:* KEITH WILLIAM WILSON

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* DAWN ELIZABETH WILSON

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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