



Companies House
— for the record —

AR01 (ef)

Annual Return



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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)

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

1 SHARE = 1 VOTE

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 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.