



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 08/01/2015

X3YNI37M

Company Name: **COOMBE ELECTRICAL SERVICES LIMITED**

Company Number: **01749639**

Date of this return: **31/12/2014**

SIC codes: **46439**
46520

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

Situation of Registered Office: **COOMBE WORKS RECTORY LANE**
SHENLEY
RADLETT
HERTFORDSHIRE
WD7 9BX

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **RUSHBY**

Former names:

Service Address: **64 ELM AVENUE
CADDINGTON
LUTON
BEDFORDSHIRE
LU1 4HT**

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

Date of Birth: **18/08/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY RUSHBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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