



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/05/2016**

**X575BEIH**

*Company Name:* **RS ELECTRICAL ENGINEERS LIMITED**

*Company Number:* **04390268**

*Date of this return:* **08/03/2016**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **32 THE CRESCENT  
SPALDING  
LINCS  
PE11 1AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LISA JAYNE**

*Surname:* **RINGER**

*Former names:*

*Service Address:* **UNIT 17 FLEET ROAD INDUSTRIAL ESTATE, FLEET  
HOLBEACH  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 8LY**

---

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT STEPHEN**

*Surname:*                                **RINGER**

*Former names:*

*Service Address:*                        **UNIT 17 FLEET ROAD INDUSTRIAL ESTATE, FLEET  
HOLBEACH  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 8LY**

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

*Date of Birth:*   **\*\*/10/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN LLOYD**

*Surname:* **RINGER**

*Former names:*

*Service Address:* **UNIT 17 FLEET ROAD INDUSTRIAL ESTATE, FLEET  
HOLBEACH  
SPALDING  
LINCOLNSHIRE  
ENGLAND  
PE12 8LY**

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

*Date of Birth:* **\*\*/12/1981** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2016 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* : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **ROBERT STEPHEN RINGER**

*Shareholding 2* : **40 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **STEPHEN LLOYD RINGER**

*Shareholding 3* : **30 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **LISA JAYNE RINGER**

## Authorisation

*Authenticated*

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

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