



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RS ELECTRICAL ENGINEERS LIMITED**

Company Number: **04390268**

Date of this return: **08/03/2010**

SIC codes: **4531**

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

Situation of Registered Office: **BANK HOUSE BROAD STREET
SPALDING
LINCOLNSHIRE
UNITED KINGDOM
PE11 1TB**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS LISA JAYNE**

Surname: **RINGER**

Former names:

Service Address: **43 SPALDING ROAD
HOLBEACH
SPALDING
LINCS
UNITED KINGDOM
PE12 7HG**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT STEPHEN**
Surname: **RINGER**
Former names:

Service Address: **43 SPALDING ROAD
HOLBEACH
LINCS
UNITED KINGDOM
PE12 7HG**

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

Date of Birth: **1958-10-21** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN LLOYD**
Surname: **RINGER**
Former names:
Service Address: **43 SPALDING ROAD**
 HOLBEACH
 LINCS
 UNITED KINGDOM
 PE12 7HG

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

Date of Birth: **1981-12-03** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEERS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ONE VOTE PER SHARE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

30 ORDINARY GBP1 SHARES Shares held as at 08/03/2010

Name: **ROBERT STEPHEN RINGER**

Address:

Shareholding : 2

40 ORDINARY GBP1 SHARES Shares held as at 08/03/2010

Name:

STEPHEN LLOYD RINGER

Address:

Shareholding : 3

30 ORDINARY GBP1 SHARES Shares held as at 08/03/2010

Name:

LISA JAYNE RINGER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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