



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X78EXYVG**

*Company Name:* **SPM Electrical Limited**

*Company Number:* **04579260**

*Date of this return:* **01/11/2011**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **23 KIRKFELL AVENUE  
COCKERMOUTH  
CUMBRIA  
UNITED KINGDOM  
CA13 9BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELEANOR RUSSEL**

*Surname:* **MARTIN**

*Former names:*

*Service Address:* **23 KIRKFELL AVENUE  
COCKERMOUTH  
CUMBRIA  
UNITED KINGDOM  
CA13 9BD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR STEPHEN PETER**

*Surname:*                **MARTIN**

*Former names:*

*Service Address:*        **23 KIRKFELL AVENUE  
COCKERMOUTH  
CUMBRIA  
UNITED KINGDOM  
CA13 9BD**

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

*Date of Birth:*    **06/10/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

## 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>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM THE WINDING UP OF THE COMPANY.**

## 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 01/11/2011 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* : 500 ORDINARY shares held as at the date of this return  
*Name:* ELEANOR RUSSEL MARTIN

*Shareholding 2* : 500 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN PETER MARTIN

## *Authorisation*

*Authenticated*

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

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