



Companies House
— for the record —

AR01 (ef)

Annual Return



XH0LVTOB

Received for filing in Electronic Format on the: **28/04/2011**

Company Name: **R M ELECTRICAL SERVICES LTD.**

Company Number: **04744646**

Date of this return: **25/04/2011**

SIC codes: **4531**

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

Situation of Registered Office: **59 CROMWELL WAY
KIDLINGTON OXFORD
OXFORDSHIRE
OX5 2LN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA**

Surname: **MOULD**

Former names:

Service Address: **59 CROMWELL WAY
KIDLINGTON
OXFORDSHIRE
OX5 2LN**

Company Director ***1***

Type: **Person**

Full forename(s): **LISA**

Surname: **MOULD**

Former names:

Service Address: **59 CROMWELL WAY
KIDLINGTON
OXFORDSHIRE
OX5 2LN**

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

Date of Birth: **26/04/1966** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director **2**

Type: **Person**
Full forename(s): **ROBERT LEONARD NORMAN**

Surname: **MOULD**

Former names:

Service Address: **59 CROMWELL WAY
KIDLINGTON
OXFORDSHIRE
OX5 2LN**

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

Date of Birth: **14/06/1959** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

TABLE A

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 25/04/2011 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 : 25 ORDINARY shares held as at 2011-04-25
Name: LISA MOULD

Shareholding 2 : 75 ORDINARY shares held as at 2011-04-25
Name: ROBERT L N MOULD

Authorisation

Authenticated

This form was authorised by one of the following:

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