



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XP0KGJKP

Received for filing in Electronic Format on the: **29/04/2010**

---

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

*Company Number:* **04744646**

*Date of this return:* **25/04/2010**

*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* **I**

*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)

<b>Class of shares</b>	<b>ORDINARY</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>TABLE A</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 25/04/2010 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

**25 ORDINARY Shares held as at 25/04/2010**

*Name:* **LISA MOULD**

*Address:*

*Shareholding* : 2

**75 ORDINARY Shares held as at 25/04/2010**

*Name:* **ROBERT L N MOULD**

*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.