



Companies House
— for the record —

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Annual Return



X0064ZNT

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

Company Number: **04744646**

Company Details

Period Ending: **25/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**59 CROMWELL WAY
KIDLINGTON OXFORD
OXFORDSHIRE
OX5 2LN**

*Register of
Members Address:*

**THE OLD POST OFFICE
19 BANBURY ROAD
KIDLINGTON
OXFORDSHIRE
OX5 1AQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LISA MOULD**

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

Director 1 :

Name: **LISA MOULD**

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

Date of Birth:

26/04/1966

Nationality:

BRITISH

Occupation:

HOUSEWIFE

Director 2 :

Name: **ROBERT LEONARD
NORMAN MOULD**

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

Date of Birth:

14/06/1959

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 25/04/2008

Name: **LISA MOULD**
Address: **59 CROMWELL WAY**
KIDLINGTON
OXFORDSHIRE
OX5 2LN

Shareholding 2:

75 ORDINARY Shares held as at 25/04/2008

Name: **ROBERT L N MOULD**
Address: **59 CROMWELL WAY**
KIDLINGTON
OXFORD
OX5 2LN

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

Authenticated: **Yes (E/W)**