



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAYLIGHT ELECTRICAL SOLUTIONS LIMITED**

Company Number: **07038748**

Date of this return: **13/10/2011**

SIC codes: **33140**

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

Situation of Registered Office: **2 JONATHAN HOUSE
PARK AVENUE
DOVER
KENT
UNITED KINGDOM
CT16 1HT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ASHLEY**

Surname: **MARTINEAUX**

Former names:

Service Address: **JONATHAN HOUSE 2 PARK AVENUE
DOVER
ENGLAND
CT16 1HT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ASHLEY**

Surname: **MARTINEAUX**

Former names:

Service Address: **2 JONATHAN HOUSE
PARK AVENUE
DOVER
ENGLAND
CT16 1HT**

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

Date of Birth: **04/02/1984** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **ASHLEY MARTINEAUX**

Authorisation

Authenticated

This form was authorised by one of the following:

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