



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X188JUI

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*Company Name:* **DRF ELECTRICAL LIMITED**

*Company Number:* **05096766**

*Date of this return:* **06/04/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **UNIT 6 HIGH MILL BUSINESS PARK  
MILL STREET  
MORLEY LEEDS  
WEST YORKSHIRE  
LS27 0WJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS. AMANDA JANE**

*Surname:* **FOSTER**

*Former names:*

*Service Address:* **19 WESTROYD CRESCENT  
PUDSEY  
LEEDS  
WEST YORKSHIRE  
LS28 8JD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DAVID RITCHIE**

*Surname:*                           **FOSTER**

*Former names:*

*Service Address:*                **19 WESTROYD CRESCENT  
PUDSEY  
LEEDS  
WEST YORKSHIRE  
LS28 8JD**

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

*Date of Birth:*    **24/05/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR NEIL JAMES**

*Surname:* **LEAK**

*Former names:*

*Service Address:* **12 LUSTON CLOSE  
INGLEBY BARWICK  
STOCKTON ON TEES  
U K  
GREAT BRITAIN  
TS17 5LR**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **25/07/1972**

*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>

*Prescribed particulars*

**ORDINARY SHARES - EQUAL VOTING, DIVIDEND AND WIND UP RIGHTS**

## 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 06/04/2012 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* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL JAMES LEAK**

*Shareholding 2* : **35 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID RITCHIE FOSTER**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ADELE LEAKE**

*Shareholding 4* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA FOSTER**

## *Authorisation*

*Authenticated*

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

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