



Companies House
— for the record —

AR01 (ef)

Annual Return



XAUQUIRU

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **K A SIMPSON ELECTRICAL SERVICES LIMITED**

Company Number: **05383705**

Date of this return: **07/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **MEADOWFIELD LODGE, LITTLE MILL
EGREMONT
CUMBRIA
CA22 2NW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**OXFORD CHAMBERS NEW OXFORD STREET
WORKINGTON
CUMBRIA
UNITED KINGDOM
CA14 2LR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ANN
<i>Surname:</i>	SIMPSON
<i>Former names:</i>	
<i>Service Address:</i>	MEADOWFIELD LODGE LITTLE MILL EGREMONT CUMBRIA CA22 2NW

Company Director *1*

Type: **Person**

Full forename(s): **KEITH ALLAN**

Surname: **SIMPSON**

Former names:

Service Address: **MEADOWFIELD LODGE
LITTLE MILL
EGREMONT
CUMBRIA
CA22 2NW**

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

Date of Birth: **1948-07-18**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVE VOTING RIGHTS. SHARES HAVE A RIGHT AS REGARDS DIVIDENDS AND CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE.		

Class of shares	ORDINARY A	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVE VOTING RIGHTS. SHARES HAVE A RIGHT AS REGARDS DIVIDENDS AND CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE.		

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 07/03/2010 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

24 ORDINARY A Shares held as at 07/03/2010

Name: **ANN SIMPSON**

Address:

Shareholding : 2

76 ORDINARY Shares held as at 07/03/2010

Name: **KEITH ALLAN SIMPSON**

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.