



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/02/2014

X30X9217

Company Name: **Willert Electrical Limited**

Company Number: **01301324**

Date of this return: **31/01/2014**

SIC codes: **43210**

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

Situation of Registered Office: **EXCELSIOR HOUSE 9 QUAY VIEW BUSINESS PARK
BARNARDS WAY
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR32 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **WILLERT**

Former names:

Service Address: **65 OLD ROAD
ACLE
NORFOLK
UNITED KINGDOM
NR13 3QW**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **WILLERT**

Former names:

Service Address: **65 OLD ROAD
ACLE
NORFOLK
UNITED KINGDOM
NR13 3QW**

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

Date of Birth: **01/01/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY FREDERICK**

Surname: **WILLERT**

Former names:

Service Address: **HIGH GABLES GROVE ROAD CARLTON COLVILLE
LOWESTOFT
SUFFOLK
UNITED KINGDOM
NR33 8HR**

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

Date of Birth: **04/01/1947** *Nationality:* **ENGLISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

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 31/01/2014 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 : 40 ORDINARY shares held as at the date of this return
Name: DAVID ANTHONY WILLERT

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
40 shares transferred on 2013-08-23
Name: ANTHONY FREDERICK WILLERT

Authorisation

Authenticated

This form was authorised by one of the following:

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