

# **AR01** (ef)

#### **Annual Return**



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Company Name: EDWARDS HALL ELECTRICALS LIMITED

Company Number: 06687983

Date of this return: 03/09/2010

SIC codes: 9305

Company Type: Private company limited by shares

Situation of Registered

Office:

16 PICKMERE STREET SANKEY BRIDGES

WARRINGTON

UNITED KINGDOM

WA5 1AW

CHESHIRE

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARK CHRISTOPHER

Surname: EDWARDS

Former names:

Service Address: 16 PICKMERE STREET

SANKEY BRIDGES WARRINGTON CHESHIRE

UNITED KINGDOM

**WA5 1AW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/08/1979 Nationality: BRITISH

Occupation: ELECTRICIAN

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Company Director 2

Type: Person

Full forename(s): MISS JENNY

Surname: HALL

Former names:

Service Address: 16 PICKMERE STREET

SANKEY BRIDGES
WARRINGTON
CHESHIRE

UNITED KINGDOM

**WA5 1AW** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/03/1982 Nationality: BRITISH

Occupation: POLICE OFFICER

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1000
Currency	GBP	Aggregate nominal value	1000
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars
ORDINARY VOTING RIGHTS

Statement of Capital (Totals)					
Currency	GBP	Total number of shares	1000		
		Total aggregate nominal value	1000		

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2010 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 : 800 ORDINARY shares held as at 2010-09-03

Name: MARK CHRISTOPHER EDWARDS

Shareholding 2 : 200 ORDINARY shares held as at 2010-09-03

Name: JENNY HALL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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