



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XIP15FX3

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*Company Name:* **GN ELECTRICAL SERVICES LIMITED**

*Company Number:* **06021629**

*Date of this return:* **07/12/2009**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **11 HYDE ROAD  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
ENGLAND  
CR2 9NR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **NESBETH**

*Former names:*

*Service Address:*           **11 HYDE ROAD  
SANDERSTEAD  
SOUTH CROYDON  
SURREY  
UNITED KINGDOM  
CR2 9NR**

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*Company Director*     **1**

*Type:*                   **Person**

*Full forename(s):*       **GLENDON**

*Surname:*              **NESBETH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **08/11/1969**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

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*Company Director*     **2**

*Type:*                   **Person**

*Full forename(s):*       **JANET**

*Surname:*              **NESBETH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **05/05/1970**

*Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>2000</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING RIGHTS, RIGHTS PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2009 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:*

**1000 ORDINARY Shares held as at 07/12/2009**

*Name:*

**GLENDON NESBETH**

*Address:*

*Shareholding 2:*

**1000 ORDINARY Shares held as at 07/12/2009**

*Name:*

**JANET NESBETH**

*Address:*

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*Authorisation*

*Authenticated*

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

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