



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D. BEESLEY ELECTRICAL LIMITED**

Company Number: **06072135**

Date of this return: **29/01/2011**

SIC codes: **4531**

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

Situation of Registered Office: **LAURELRIDGE
CHESTER LANE
WINSFORD
CHESHIRE
CW7 2NJ**

Single Alternative Inspection Location (SAIL)

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

**C/O GEORGE SNAPE
214 HIGH STREET
WINSFORD
CHESHIRE
ENGLAND
CW7 2AU**

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)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **CHEESMAN**

Former names:

Service Address: **14 BUCKINGHAM DRIVE
WINSFORD
CHESHIRE
CW7 1FA**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **BEESLEY**

Former names:

Service Address: **LAURELRIDGE
CHESTER LANE
WINSFORD
CHESHIRE
CW7 2NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/10/1966** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

A) EACH MEMBER IS ENTITLED TO VOTE IN RESPECT OF SHARES HELD B) EACH MEMBER HAS A RIGHT TO THEIR SHARE OF DIVIDENDS VOTED BY COMPANY AND TO PARTICIPATE IN ANY DISTRIBUTION INCLUDING CAPITAL. C) SHARES ARE NOT REDEEMABLE EXCEPT ON A WINDING UP.

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 29/01/2011 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 : 1 ORDINARY shares held as at 2011-01-29
Name: ANDREW BEESLEY

Shareholding 2 : 99 ORDINARY shares held as at 2011-01-29
Name: VIVIEN KATHLEEN BEESLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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