



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HALTON ELECTRICAL SERVICES LIMITED**

Company Number: **05237134**

Date of this return: **21/09/2011**

SIC codes: **5143**
5186

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

Situation of Registered Office: **19 CATTERALL AVENUE**
SUTTON LEACH ST. HELENS
MERSEYSIDE
WA9 4YA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAXINE JANE**

Surname: **KELLY**

Former names:

Service Address: **19 CATTERALL AVENUE
SUTTON LEACH
ST HELENS
MERSEYSIDE
WA9 4YA**

Company Director **1**

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

Surname: **KELLY**

Former names:

Service Address: **19 CATTERALL AVENUE**
 ST. HELENS
 MERSEYSIDE
 WA9 4YA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/07/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2011 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 2011-09-21
Name: SHAUN KELLY

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-21
Name: MAXINE KELLY

Authorisation

Authenticated

This form was authorised by one of the following:

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