



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KEITH WILSON ELECTRICAL CONTRACTORS LIMITED**

Company Number: **04919585**

Date of this return: **25/09/2013**

SIC codes: **33140**

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

Situation of Registered Office: **7 IRWELL ROAD
WALNEY
BARROW-IN-FURNESS
CUMBRIA
UNITED KINGDOM
LA14 3WA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN ELIZABETH**

Surname: **WILSON**

Former names:

Service Address: **41 JAMES WATT TERRACE
BARROW IN FURNESS
CUMBRIA
LA14 2TS**

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH WILLIAM**

Surname: **WILSON**

Former names:

Service Address: **41 JAMES WATT TERRACE
BARROW IN FURNESS
CUMBRIA
LA14 2TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1964** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : 1000 ORDINARY A shares held as at the date of this return
Name: KEITH WILSON

Name: DAWN WILSON

Shareholding 2 : 10 ORDINARY B shares held as at the date of this return
Name: KEITH WILSON

Name: DAWN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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