



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **M. WALTON ELECTRICAL LIMITED**

Company Number: **05500389**

Date of this return: **06/07/2012**

SIC codes: **43210**

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

Situation of Registered Office: **57 HOLLYBUSH LANE
PENN
WOLVERHAMPTON
WV4 4JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE ANN**

Surname: **WALTON**

Former names:

Service Address: **57 HOLLYBUSH LANE
PENN
WOLVERHAMPTON
WV4 4JJ**

Company Director **1**

Type: **Person**
Full forename(s): **MRS ELAINE ANN**

Surname: **WALTON**

Former names:

Service Address: **57 HOLLYBUSH LANE**
 PENN
 WOLVERHAMPTON
 WV4 4JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

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

Surname: **WALTON**

Former names:

Service Address: **57 HOLLYBUSH LANE**
 PENN
 WOLVERHAMPTON
 WV4 4JJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/12/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 06/07/2012 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 : 90 ORDINARY shares held as at the date of this return
Name: MARK WALTON

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: ELAINE WALTON

Authorisation

Authenticated

This form was authorised by one of the following:

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