



Companies House

AR01 (ef)

Annual Return



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Company Name: LEE DUNBAR ELECTRICAL SERVICES LIMITED

Company Number: 07054592

Date of this return: 23/10/2015

SIC codes: 71200

Company Type: Private company limited by shares

Situation of Registered Office: 1 AMPLEFORTH AVENUE
NORMANBY
MIDDLESBROUGH
CLEVELAND
TS6 9DH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JENNIFER**

Surname: **WAY**

Former names:

Service Address: **1 AMPLEFORTH AVENUE
NORMANBY
CLEVELAND
ENGLAND
TS6 9DH**

Company Director **1**

Type: **Person**

Full forename(s): **LEE**

Surname: **DUNBAR**

Former names:

Service Address: **1 AMPLEFORTH AVENUE
NORMANBY
CLEVELAND
ENGLAND
TS6 9DH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1980** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	100
	SHARES	<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

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 23/10/2015 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 : **80 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **LEE DUNBAR**

Shareholding 2 : **20 ORDINARY GBP 1.00 SHARES shares held as at the date of this return**
Name: **JENNIFER WAY**

Authorisation

Authenticated

This form was authorised by one of the following:

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