



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICHAEL J LONSDALE (ELECTRICAL) LIMITED**

Company Number: **05634142**

Date of this return: **23/11/2011**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 1 LANGLEY QUAY
WATERSIDE DRIVE
LANGLEY
BERKSHIRE
SL3 6EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **HOODLESS**

Former names:

Service Address: **45 INGLETHORPE STREET
FULHAM
SW6 6NS**

Company Director **1**

Type: **Person**
Full forename(s): **LEONARD MICHAEL**

Surname: **FAIRMAN**

Former names:

Service Address: **36 WATER MEAD
CHIPSTEAD
SURREY
CR5 3NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/02/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR GARY ALFRED**

Surname: **HERBERT**

Former names:

Service Address: **HODGSON HOUSE
GILSTON PARK GILSTON
HERTFORDSHIRE
CM20 2RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/07/1962** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES
CONTRACTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MICHAEL JOHN**

Surname: **HOODLESS**

Former names:

Service Address: **45 INGLETHORPE STREET
FULHAM
SW6 6NS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1958** *Nationality:* **BRITISH**

Occupation: **BUILDING SERVICES
CONTRACTOR**

Company Director **4**

Type: **Person**

Full forename(s): **JON**

Surname: **SMEE**

Former names:

Service Address: **36 CROWN HILL
RAYLEIGH
ESSEX
SS6 7HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1971** *Nationality:* **BRITISH**

Occupation: **CONTRACT DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND ABLE TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2011 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL LONSDALE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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