



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NEIL HART (ELECTRICAL) LIMITED**

Company Number: **SC081355**

Date of this return: **11/09/2011**

SIC codes: **4531**

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

Situation of Registered Office: **33-35 TRYST ROAD
STENHOUSEMUIR
FK5 4QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GARY NEIL**

Surname: **HART**

Former names:

Service Address: **1 UNION GARDENS
CAMELON
FALKIRK
FK1 4PU**

Company Director **1**

Type: **Person**

Full forename(s): **GARY NEIL**

Surname: **HART**

Former names:

Service Address: **1 UNION GARDENS
CAMELON
FALKIRK
FK1 4PU**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/01/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **GIDEON NEIL**

Surname: **HART**

Former names:

Service Address: **THE BUNGALOW
AIRTH STATION ROAD
FALKIRK
STIRLINGSHIRE
FK2 8SF**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **29/09/1941** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DIVIDEND RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	190
		<i>Aggregate nominal value</i>	190
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
LIMITATIONS IN VOTING RIGHTS, FULL DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	440
		<i>Total aggregate nominal value</i>	440

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2011 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 : 10 ORDINARY A shares held as at 2011-09-11
Name: JAQUELINE HANNAH

Shareholding 2 : 50 ORDINARY A shares held as at 2011-09-11
Name: GARY NEIL HART

Shareholding 3 : 190 ORDINARY B shares held as at 2011-09-11

Name: ARLENE HART

Shareholding 4 : 190 ORDINARY A shares held as at 2011-09-11

Name: GIDEON NEIL HART

Authorisation

Authenticated

This form was authorised by one of the following:

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