



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D-TEC ELECTRICAL LIMITED**

Company Number: **05066192**

Date of this return: **08/03/2010**

SIC codes: **4531**

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

Situation of Registered Office: **C/O PH JONES HAMPTON HEATH INDUSTRIAL ESTATE
HAMPTON
MALPAS
CHESHIRE
UNITED KINGDOM
SY14 8LY**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **SIMON ROBERT**
Surname: **HINDLEY**
Former names:
Service Address: **36 CHESTER ROAD**
 DOBSHILL
 CLWYD
 CH5 3LZ

Country/State Usually Resident: **WALES**

Date of Birth: **31/03/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR CHRISTOPHER SIMON**
Surname: **JONES**
Former names:
Service Address: **HILL TOP BARN**
 WILLEymoOR LANE, TUSHINGHAM
 WHITCHURCH
 SALOP
 SY13 4QN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/04/1971** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN PHILIP**

Surname: **JONES**

Former names:

Service Address: **SUNNYSIDE FARM
PECKFORTON HALL LANE, SPURSTOW
TARPORLEY
CHESHIRE
CW6 9TF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	ALL SHARES RANK EQUALLY FOR DIVIDENDS, CAPITAL DISTRIBUTION AND VOTING		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2010 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

1000 ORDINARY Shares held as at 08/03/2010

Name: **PH JONES GROUP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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