



Companies House
— for the record —

AR01 (ef)

Annual Return



X949QIPG

Received for filing in Electronic Format on the: **29/03/2010**

Company Name: **Y.D. ELECTRICAL LTD**

Company Number: **05693080**

Date of this return: **31/01/2010**

SIC codes: **4521**
4531

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

Situation of Registered Office: **125B NORTHUMBERLAND PARK**
LONDON
UNITED KINGDOM
N17 0TL

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANELYA STANEVA**

Surname: **STANEVA**

Former names:

Service Address: **FLAT 11A BUCKLAND ROAD
HARONTON COURT
LONDON
E10 6PZ**

Company Director **1**

Type: **Person**

Full forename(s): **YASEN DIMITROV**

Surname: **NIKOLOV**

Former names:

Service Address: **125B NORTHUMBERLAND PARK
LONDON
UNITED KINGDOM
N17 0TL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **1979-08-03** *Nationality:* **BULGARIAN**

Occupation: **ELECTRICAL ENGINEER**

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> | PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;N/A | | |

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 31/01/2010 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

100 ORDINARY Shares held as at 31/01/2010

Name: **YASEN DIMITROV NIKOLOV**

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.