



Companies House

AR01 (ef)

Annual Return



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Company Name: **RANDALL & DANIELS (ELECTRICAL) LIMITED**

Company Number: **00681758**

Date of this return: **01/03/2016**

SIC codes: **43210**

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

Situation of Registered Office: **. NEATH ABBEY BUSINESS PARK
NEATH ABBEY
NEATH
NEATH & PORT TALBOT
SA10 7DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KENNETH**

Surname: **DANIELS**

Former names:

Service Address: **2D SWANSEA ROAD
GORSEINON
SWANSEA
WALES
SA4 3GA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **DANIELS**

Former names:

Service Address: **2D SWANSEA ROAD
GORSEINON
SWANSEA
WALES
SA4 4HE**

Country/State Usually Resident: **WALES**

Date of Birth: ****/07/1953**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

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

Surname: **RANDALL**

Former names:

Service Address: **TIR-NAN-OG, STEMBRIDGE MILL LLANRHIDIAN
SWANSEA
WALES
SA3 1BT**

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

Date of Birth: ****/06/1958** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 01/03/2016 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 : **450 ORDINARY shares held as at the date of this return**
Name: **KENNETH DANIELS**

Shareholding 2 : **550 ORDINARY shares held as at the date of this return**
Name: **NEIL RANDALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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