



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZY2UE0**

*Company Name:* **INSTALECTRIC COMPANY LIMITED**

*Company Number:* **01122333**

*Date of this return:* **31/01/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **THE PRIORY  
HIGH STREET  
REDBOURN  
HERTFORDSHIRE  
AL3 7LZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

THE PRIORY HIGH STREET  
REDBOURN  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 7LZ

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **CLINCH**

*Former names:*

*Service Address:* **WHITEHILL LODGE  
WHITEHILL CLOSE  
HITCHIN  
HERTFORDSHIRE  
SG4 9HX**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JAMES**

*Surname:*                                **CLINCH**

*Former names:*

*Service Address:*                        **PRIORY LODGE 12A MONKS CLOSE  
REDBOURN  
ST. ALBANS  
HERTFORDSHIRE  
ENGLAND  
AL3 7LY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/02/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CLINCH**

*Former names:*

*Service Address:* **WHITEHILL LODGE  
WHITEHILL CLOSE  
HITCHIN  
HERTFORDSHIRE  
SG4 9HX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1942**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **IAN CLINCH**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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