



Companies House

**AR01** (ef)

**Annual Return**



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**X327YVOX**

*Company Name:* **THOMPSON ELECTRICAL (CAMBRIDGE) LIMITED**

*Company Number:* **02032221**

*Date of this return:* **15/02/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **UNIT 15 BARNWELL BUSINESS PARK  
BARNWELL DRIVE  
CAMBRIDGE  
CB5 8UZ**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ROBERT JAMES**

Surname: **DAY**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **26/09/1974** Nationality: **BRITISH**

Occupation: **ELECTRICAL ESTIMATOR**

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*Company Director* 2

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

Surname: **HILDER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/09/1962** Nationality: **AUSTRALIAN**

Occupation: **SERVICES MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR CRAIG STEPHEN**

*Surname:*                         **SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **20/03/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</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>NORMAL VOTING RIGHTS AT THE AGM</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2014 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* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID TIMOTHY HILDER**

*Shareholding 2* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG STEPHAN SMITH**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT JAMES DAY**

## *Authorisation*

*Authenticated*

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

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