



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID EDGE AUTO-ELECTRICAL LIMITED**

Company Number: **02068385**

Date of this return: **31/12/2015**

SIC codes: **45200**
45320

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

Situation of Registered Office: **LOWER LANE SERVICE STATION**
EATON
TARPORLEY
CHESHIRE
CW6 9AL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **JONES**

Former names:

Service Address: **38 HAWKER CLOSE
BROUGHTON
CHESTER
FLINTSHIRE
CH4 0SQ**

Company Director 1

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

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1951** Nationality: **BRITISH**

Occupation: **SALES & TECHNICAL DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **NIELD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Occupation: **AGRICULTURAL 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

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>	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 31/12/2015 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 : **15 ORDINARY shares held as at the date of this return**
Name: **HOWARD JONES**

Shareholding 2 : **85 ORDINARY shares held as at the date of this return**
Name: **COLIN NIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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