



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DA-CALL ELECTRICS LIMITED**

*Company Number:* **02860274**

*Date of this return:* **07/10/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **310E EAST WING  
STERLING HOUSE LANGSTON ROAD  
LOUGHTON  
ESSEX  
IG10 3TS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **DADY**

*Former names:*

*Service Address:* **30 WORCESTER STREET  
WOODFORD GREEN  
ESSEX  
IG8 0LY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LAWRENCE GERALD**

*Surname:*                **CALLAGHAN**

*Former names:*

*Service Address:*        **54 MEADOW WAY  
CHIGWELL  
ESSEX  
IG7 6LR**

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

*Date of Birth:*    **05/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL CONTRACTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **DADY**

*Former names:*

*Service Address:* **30 WORCESTER STREET  
WOODFORD GREEN  
ESSEX  
IG8 0LY**

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

*Date of Birth:* **12/05/1961** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</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>FULL VOTING RIGHTS ON SHARES ISSUED</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GARY DADY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **L.G. CALLAGHAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DONNA CALLAGHAN**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARIA DADY**

### *Authorisation*

*Authenticated*

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

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