



Companies House

**AR01** (ef)

**Annual Return**



X458EUFN

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*Company Name:* **C H Electrical Limited**

*Company Number:* **03346616**

*Date of this return:* **07/04/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **KNOLL HOUSE KNOLL ROAD  
CAMBERLEY  
SURREY  
ENGLAND  
GU15 3SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORAH ANNE**

*Surname:* **SHORT**

*Former names:*

*Service Address:* **8 YOULDEN CLOSE  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 1AP**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DEBORAH ANNE**

*Surname:*                **SHORT**

*Former names:*

*Service Address:*        **8 YOULDEN CLOSE  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 1AP**

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

*Date of Birth:*    **01/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **HOUSEWIFE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL REGINALD**

*Surname:* **SHORT**

*Former names:*

*Service Address:* **8 YOULDEN CLOSE  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU15 1AP**

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

*Date of Birth:* **19/09/1955** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY CARRYING ONE VOTE EACH.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2015 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* : **75 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **PAUL REGINALD SHORT**

*Shareholding 2* : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**  
*Name:* **DEBORAH ANNE SHORT**

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## *Authorisation*

*Authenticated*

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

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