



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 18/09/2012

Company Name: OSCOTT ELECTRICAL SERVICES LIMITED

Company Number: 05937502

Date of this return: 13/09/2012

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: 113 SUTTON ROAD, MILE OAK
TAMWORTH
STAFFORDSHIRE
B78 3PE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **WOODROFFE**

Former names:

Service Address: **113 SUTTON ROAD
MILE OAK
TAMWORTH
STAFFORDSHIRE
B78 3PE**

Company Director 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **WOODROFFE**

Former names:

Service Address: **113 SUTTON ROAD
MILE OAK
TAMWORTH
STAFFORDSHIRE
B78 3PE**

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

Date of Birth: **31/05/1969** *Nationality:* **BRITISH**

Occupation: **BOOK-KEEPING**

Company Director 2

Type: **Person**
Full forename(s): **MARTIN PATRICK**

Surname: **WOODROFFE**

Former names:

Service Address: **113 SUTTON ROAD
MILE OAK
TAMWORTH
STAFFORDSHIRE
B78 3PE**

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

Date of Birth: **03/12/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SHARES RANK EQUALLY FOR DIVIDEND AND VOTING PURPOSES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2012 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: **AMANDA JANE WOODROFFE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARTIN PATRICK WOODROFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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