



Companies House

AR01 (ef)

Annual Return



X4KIJD20

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Company Name: Dorset Electrical & Fire Alarms Limited

Company Number: 05999178

Date of this return: 15/11/2015

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: ARROWSMITH COURT STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AT

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **DAMEN**

Former names:

Service Address: **ARROWSMITH COURT STATION APPROACH
BROADSTONE
DORSET
UNITED KINGDOM
BH18 8AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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 VOTING PURPOSES. ON A SHOW OF HANDS, EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL, EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

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

Prescribed particulars

NO VOTING RIGHTS ARE ATTACHED TO THIS CLASS OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2015 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 : 1 ORDINARY A shares held as at the date of this return
Name: VANESSA CREASEY

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: MARK CHRISTOPHER DAMEN

Authorisation

Authenticated

This form was authorised by one of the following:

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