



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELECTRICAL ENGINEERING EXPERTS LIMITED**

Company Number: **08051877**

Date of this return: **01/05/2016**

SIC codes: **74909**

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

Situation of Registered Office: **C/O SJD ACCOUNTANCY
8 MILL STREET
SUTTON COLDFIELD
WEST MIDLANDS
B72 1TJ**

Officers of the company

Company Director **1**

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

Surname: **MCDONNELL**

Former names:

Service Address: **4 ROCKCLIFFE CLOSE
CHURCH GRESLEY
SWADLINCOTE
DERBYSHIRE
ENGLAND
DE11 9FD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LENNY**

Surname: **MCDONNELL**

Former names:

Service Address: **4 ROCKCLIFFE CLOSE
CHURCH GRESLEY
SWADLINCOTE
DERBYSHIRE
UNITED KINGDOM
DE11 9FD**

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

Date of Birth: ****/05/1977**

Nationality: **BRITISH**

Occupation: **NONE**

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, HAS EQUAL RIGHTS TO DIVIDENDS AND IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WIND UP OF THE COMPANY.

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 01/05/2016 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ADRIAN MCDONNELL**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **LENNY MCDONNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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