

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

15/01/2015

Company Name:

C G N ELECTRICAL SERVICES LTD

Company Number:

08360696

Date of this return:

15/01/2015

SIC codes:

43210

71200

Company Type:

Private company limited by shares

Situation of Registered

Office:

161 FOREST ROAD

WALTHAMSTOW

LONDON E17 6HE

Officers of the company

Company Director 1

Type: Person

Full forename(s): CHRISTIAN GEORGE

Surname: NICOLL

Former names:

Service Address: 93A VICTORIA ROAD

SOUTHEND-ON-SEA

ENGLAND SS1 2TF

Country/State Usually Resident: ENGLAND

Date of Birth: 13/03/1974 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

## Statement of Capital (Share Capital)

Currency GBP  Aggregate nominal 1 value  Amount paid per share 1 Amount unpaid per share 0	Class of shares	ORDINARY	Number allotted	1
Amount paid per share 1	Currency	GBP	55 5	1
Amount unpaid per share 0			Amount paid per share	1
			Amount unpaid per share	0

Prescribed particulars
FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 shares held as at the date of this return

Name: CHRISTIAN GEORGE NICOLL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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