



Companies House

**AR01** (ef)

**Annual Return**



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X56N35PE

*Company Name:* **CORDIER ELECTRICAL LTD**

*Company Number:* **09021691**

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

*SIC codes:* **43210**

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

*Situation of Registered Office:* **CROWN HOUSE HOME GARDENS  
DARTFORD  
KENT  
DA1 1DZ**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MARIA ELIZABETH**

Surname: **CORDIER**

Former names: **BEVAN**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MARIA ELIZABETH**

Surname: **CORDIER**

Former names: **BEVAN**

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/08/1985**                      Nationality: **BRITISH**  
Occupation: **NONE**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN ROBERT**

*Surname:* **CORDIER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1979** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

EACH SHARE SHALL ENABLE THE HOLDER TO VOTE AT ALL ORDINARY AND EXTRA-ORDINARY MEETINGS OF THE COMPANY. ALL SHARES WILL HAVE EQUAL VOTING RIGHTS AND THERE WILL BE NO CIRCUMSTANCES WHICH WOULD VARY THOSE RIGHTS.

## Statement of Capital (Totals)

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

## *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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARIA ELIZABETH CORDIER

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* STEVEN ROBERT CORDIER

## *Authorisation*

*Authenticated*

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

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