



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/07/2015**

**X4C6S4DM**

*Company Name:* **DARLEY ABBEY ELECTRICAL LIMITED**

*Company Number:* **09101614**

*Date of this return:* **25/06/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **60 FERRERS WAY  
DARLEY ABBEY  
DERBY  
UNITED KINGDOM  
DE22 2BB**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD**

*Surname:*                            **MILES**

*Former names:*

*Service Address:*                **9 CHARLESTOWN DRIVE  
ALLESTREE  
DERBY  
UNITED KINGDOM  
DE22 2GZ**

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

*Date of Birth:*    **10/12/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID MICHAEL**

*Surname:* **ROBERTS**

*Former names:*

*Service Address:* **60 FERRERS WAY  
DARLEY ABBEY  
DERBY  
UNITED KINGDOM  
DE22 2BB**

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

*Date of Birth:* **30/07/1981** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY £1</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*

**1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS**

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## 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>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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 £1 shares held as at the date of this return**  
*Name:* **DAVID MICHAEL ROBERTS**

*Shareholding 2* : **1 ORDINARY £1 shares held as at the date of this return**  
*Name:* **RICHARD MILES**

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## *Authorisation*

*Authenticated*

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

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