



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **B AND B ELECTRICAL CONTRACTORS LTD**

*Company Number:* **04935729**

*Date of this return:* **17/10/2011**

*SIC codes:* **33140**

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

*Situation of Registered Office:* **LYMORE VILLA  
162 LONDON ROAD CHESTERTON  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 7JB**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALISON**

*Surname:* **BARR**

*Former names:*

*Service Address:* **5 WOODPARK LANE  
STOKE-ON-TRENT  
UNITED KINGDOM  
ST3 7EJ**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS ALISON**

*Surname:* **BARR**

*Former names:*

*Service Address:* **5 WOODPARK LANE  
STOKE-ON-TRENT  
ST3 7EJ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **03/01/1975**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**

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

*Surname:* **BARR**

*Former names:*

*Service Address:* **5 WOODPARK LANE  
STOKE-ON-TRENT  
ST3 7EJ**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **23/04/1974**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

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<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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY</b>			

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## Statement of Capital (Totals)

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<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 17/10/2011 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* : **2 ORDINARY shares held as at the date of this return**

*Name:* **WAYNE BARR**

*Name:* **ALISON BARR**

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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.