



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2012**

X11F8NZC

Company Name: **Elect Holdings Limited**

Company Number: **06470405**

Date of this return: **11/01/2012**

SIC codes: **70100**

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

Situation of Registered Office: **CANADA HOUSE 272 FIELD END ROAD
EASTCOTE
MIDDX
ENGLAND
HA4 9NA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARC PAUL**

Surname: **HARDING**

Former names:

Service Address: **GLENCAIRN FARM ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2NZ**

Company Director 1

Type: **Person**
Full forename(s): **MR MARC PAUL**

Surname: **HARDING**

Former names:

Service Address: **GLENCAIRN FARM ROAD
NORTHWOOD
MIDDLESEX
ENGLAND
HA6 2NZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1973** *Nationality:* **BRITISH**

Occupation: **LOGISTICS MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR ASHLEY JOHN RICHARD**

Surname: **FAREBROTHER**

Former names:

Service Address: **1 WILTON COURT
CROSSWAYS
BEACONSFIELD
BUCKINGHAMSHIRE
ENGLAND
HP9 2HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1966** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, OF ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2012 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 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ASHLEY JOHN RICHARD FAREBROTHER

Shareholding 2 : 100 ORDINARY 1 GBP shares held as at the date of this return
Name: MR MARC PAUL HARDING

Authorisation

Authenticated

This form was authorised by one of the following:

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