



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **P.A.R.R ELECTRICAL ENGINEERING DESIGN & INSTALLATION LIMITED**

Company Number: **05773922**

Date of this return: **07/04/2012**

SIC codes: **43210**

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

Situation of Registered Office: **43 BRYNYMOR ROAD
GOWERTON
SWANSEA
WALES
SA4 3EY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **LESLIE**

Surname: **BATEMAN**

Former names:

Service Address: **1 HEOL ISCOED
FFORESTFACH
SWANSEA
UNITED KINGDOM
SA4 5NG**

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

Date of Birth: **02/09/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS ENTITLEMENT TO DIVIDENDS AND RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE IN A DISTRIBUTION EQUATE TO THE RELEVANT PERCENTAGE OF ORDINARY SHARES HELD. THE COMPANY SHALL BE AUTHORISED, IN RESPECT OF THE REDEMPTION OR PURCHASE OF ANY OF ITS OWN SHARES, TO GIVE ANY SUCH PAYMENT OUT OF CAPITAL AS MAY BE PERMISSIBLE IN ACCORDANCE WITH THE ACT, PROVIDED THAT ANY SUCH ASSISTANCE OR PAYMENT SHALL FIRST BE AUTHORISED BY A SPECIAL RESOLUTION OF THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLIE BATEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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