



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CORLEC SERVICES LTD**

*Company Number:* **03070928**

*Date of this return:* **21/06/2014**

*SIC codes:* **35120**  
**35130**  
**43210**  
**74100**

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

*Situation of Registered Office:* **HAYWAIN SCHOOL CRESCENT**  
**CORSE**  
**GLOUCESTER**  
**GL19 3RE**

**Officers of the company**

*Company Secretary 1*

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

*Surname:* WILLIAMS

*Former names:*

*Service Address:* HAYWAIN SCHOOL CRESCENT  
STAUNTON  
GLOUCESTER  
GL19 3RE

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM THOMAS**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **HAYWAIN SCHOOL CRESCENT  
STAUNTON  
GLOUCESTER  
GL19 3RE**

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

*Date of Birth:* **30/07/1939** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL/POWER ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF ANY DIVIDEND DISTRIBUTION. EACH SHARE IS ENTITLED TO AN EQUAL SHARE OF ANY CAPITAL DISTRIBUTION ON WINDING UP.

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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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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:* GRAHAM THOMAS WILLIAMS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN ELIZABETH WILLIAMS

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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.