



Companies House
— for the record —

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Annual Return



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Company Name: A F SWITCHGEAR LIMITED

Company Number: 01179371

Company Details

Period Ending: 20/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

3162

*Registered Office
Address:*

**A F SWITCHGEAR
LIMITED NUNN BROOK
ROAD
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 2HU**

*Register of
Members Address:*

**A F SWITCHGEAR
LIMITED NUNN BROOK
ROAD
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 2HU**

*Register of Debenture
Holders Address:*

**A F SWITCHGEAR
LIMITED NUNN BROOK
ROAD
SUTTON IN ASHFIELD
NOTTINGHAMSHIRE
NG17 2HU**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ROBERT BOSWORTH**

Address: **30 THE SYCAMORES
BROADMEADOWS, SOUTH
NORMANTON
ALFRETON
DERBYSHIRE
DE55 3AE**

Director 1 :

Name: **JOHN ROBERT BOSWORTH**

Address: **30 THE SYCAMORES
BROADMEADOWS, SOUTH
NORMANTON
ALFRETON
DERBYSHIRE
DE55 3AE**

Date of Birth:

03/05/1949

Nationality:

BRITISH

Occupation:

FINANCIAL DIRECTOR

Director 2 :

Name: **IAN HENRY FOSTER**

Address: **SNOWBALL COTTAGE LEA ROAD,
LEA BRIDGE
MATLOCK
DERBYSHIRE
DE4 5AH**

Date of Birth:

23/01/1967

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 3 :

Name: MICHAEL GEORGE HARRIS Address: 17 WELLINGTON PARK
MAIN ROAD
SHIRLAND
DERBYSHIRE
DE55 6EQ

Date of Birth: 15/12/1953 Nationality: BRITISH Occupation: ENGINEERING MANAGER

Director 4 :

Name: RICHARD THOMPSON Address: THE SYCAMORES 51 LONDON ROAD
SHARDLOW
DERBYSHIRE
DE72 2GR

Date of Birth: 27/10/1968 Nationality: BRITISH Occupation: SALES DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	2500	GBP2500
ORDINARY B	2500	GBP2500
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY A Shares held as at 20/10/2008

Name:

A F SWITCHGEAR (HOLDINGS) LIMITED

Address:

Shareholding 2:

2500 ORDINARY B Shares held as at 20/10/2008

Name:

A F SWITCHGEAR (HOLDINGS) LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**