



Companies House
— for the record —

AR01 (ef)

Annual Return



X2JGB5MZ

Received for filing in Electronic Format on the: **21/10/2013**

<i>Company Name:</i>	A F Switchgear Limited
<i>Company Number:</i>	01179371
<i>Date of this return:</i>	20/10/2013
<i>SIC codes:</i>	26110 27120
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	A F SWITCHGEAR LIMITED NUNN BROOK ROAD SUTTON IN ASHFIELD NOTTINGHAMSHIRE UNITED KINGDOM NG17 2HU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **BOSWORTH**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ROBERT**

Surname: **BOSWORTH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1949** *Nationality:* **BRITISH**

Occupation: **FINANCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN HENRY**

Surname: **FOSTER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1967** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL GEORGE**

Surname: **HARRIS**

Former names:

Service Address: **17 WELLINGTON PARK
MAIN ROAD
SHIRLAND
DERBYSHIRE
ENGLAND
DE55 6EQ.**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1953** *Nationality:* **BRITISH**

Occupation: **ENGINEERING MANAGER**

Company Director 4

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

Surname: **THOMPSON**

Former names:

Service Address: **THE SYCAMORES 51 LONDON ROAD
SHARDLOW
DERBYSHIRE
ENGLAND
DE72 2GR**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Class of shares	&APOS;B&APOS; ORD 1 GBP	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	2500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : **2500 A ORDINARY 1 GBP shares held as at the date of this return**
Name: **A.F. SWITCHGEAR (HOLDINGS) LIMITED**

Shareholding 2 : **2500 &APOS;B&APOS; ORD 1 GBP shares held as at the date of this return**
Name: **A.F. SWITCHGEAR (HOLDINGS) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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