



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SPAFORD ELECTRO AND MECHANIC SERVICES LIMITED**

Company Number: **01355991**

Date of this return: **31/10/2012**

SIC codes: **43999**

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

Situation of Registered Office: **4TH FLOOR JOYNES HOUSE
NEW ROAD
GRAVESEND
KENT
UNITED KINGDOM
DA11 0AT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS AVERIL LINDA**

Surname: **ALFORD**

Former names:

Service Address: **12 DENE HOLM ROAD
NORTHFLEET
KENT
DA11 8LE**

Company Director 1

Type: **Person**
Full forename(s): **KEVIN MICHAEL**

Surname: **ALFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/11/1955** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL DEREK**

Surname: **ALFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/05/1950** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **M D ALFORD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **K.M. ALFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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