



Companies House

AR01 (ef)

Annual Return



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Company Name: A & A Electrical Distributors Limited

Company Number: 01727326

Date of this return: 12/07/2015

SIC codes: 46900

Company Type: Private company limited by shares

Situation of Registered Office:
3RD FLOOR CROWN HOUSE
151 HIGH ROAD
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4LG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN KATHLEEN**

Surname: **WARREN**

Former names:

Service Address: **234-262 MAYBANK ROAD
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1ET**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ALAN MICHAEL**

Surname: **WARREN**

Former names:

Service Address: **234-262 MAYBANK ROAD
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1ET**

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

Date of Birth: **30/05/1957** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS ANN KATHLEEN**

Surname: **WARREN**

Former names:

Service Address: **234-262 MAYBANK ROAD
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 1ET**

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

Date of Birth: **28/10/1956**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **A & A 2000 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.