



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ANTAGRADE ELECTRICAL LIMITED**

Company Number: **01763529**

Date of this return: **02/09/2010**

SIC codes: **4525**

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

Situation of Registered Office: **8 WATCH LANE, MOSTON
SANDBACH
CHESHIRE
CW11 3PD**

Officers of the company

Company Secretary 1

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

Surname: **STRONG**

Former names:

Service Address: **8 WATCH LANE
MOSTON
SANDBACH
CHESHIRE
CW11 3PD**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAN ROBERT**

Surname: **DROVER**

Former names:

Service Address: **406A WIMBLEDON PARK ROAD
WIMBLEDON
LONDON
SW19 6PN**

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

Date of Birth: **03/04/1958** *Nationality:* **BRITISH**

Occupation: **SITE ENGINEER MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES EDWARD RUTTLEDGE**

Surname: **STRONG**

Former names:

Service Address: **MOSS DENE 7 WATCH LANE
MOSTON
SANDBACH
CHESHIRE
CW11 3PD**

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

Date of Birth: **21/11/1938** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **REBECCA ANN**

Surname: **STRONG**

Former names:

Service Address: **8 WATCH LANE
MOSTON
SANDBACH
CHESHIRE
CW11 3PD**

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

Date of Birth: **07/02/1970** *Nationality:* **BRITISH**

Occupation: **FINANCIAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1251
		<i>Aggregate nominal value</i>	1251
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1251
		<i>Total aggregate nominal value</i>	1251

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-09-02
751 shares transferred on 2009-10-31

Name: JAMES STRONG

Shareholding 2 : 250 ORDINARY shares held as at 2010-09-02

Name: MATTHEW STRONG

Shareholding 3 : 250 ORDINARY shares held as at 2010-09-02

Name: REBECCA STRONG

Shareholding 4 : 751 ORDINARY shares held as at 2010-09-02

Name: ANTAGRADE POWER SUPPLY QA LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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