



Companies House

— for the record —

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Annual Return



XBB99124

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Company Name: **A. & P. ELECTRIC LIMITED**

Company Number: **01930999**

Company Details

Period Ending: **12/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**46 BUCKLAND AVENUE
SLOUGH
BERKS
SL3 7PH**

Details of Officers of the Company

Company Secretary 1:

Name: **JANISE JOY DAVIES**

Address: **46 BUCKLAND AVENUE
SLOUGH
BERKSHIRE
SL3 7PH**

Director 1 :

Name: **ALAN GEOFFREY DAVIES**

Address: **46 BUCKLAND AVENUE
SLOUGH
BERKSHIRE
SL3 7PH**

Date of Birth:

15/04/1947

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Director 2 :

Name: **JANISE JOY DAVIES**

Address: **46 BUCKLAND AVENUE
SLOUGH
BERKSHIRE
SL3 7PH**

Date of Birth:

28/07/1947

Nationality:

BRITISH

Occupation:

LEGAL SECRETARY

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 12/03/2008

Name: **PETER JOHN BLAND**
Address: **15 CARRINGTON AVENUE
FLACKWELL HEATH
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 9AL**

Shareholding 2:

50 ORDINARY Shares held as at 12/03/2008

Name: **ALAN GEOFFREY DAVIES**
Address: **46 BUCKLAND AVENUE
SLOUGH BERKSHIRE
SL3 7PH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/07/2008**

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