



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **01930999**

Date of this return: **12/03/2010**

SIC codes: **4531**

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

Situation of Registered Office: **46 BUCKLAND AVENUE
SLOUGH
BERKS
SL3 7PH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANISE JOY**

Surname: **DAVIES**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **ALAN GEOFFREY**

Surname: **DAVIES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1947** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **JANISE JOY**

Surname: **DAVIES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1947** *Nationality:* **BRITISH**

Occupation: **LEGAL 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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONN VOTE IN ANY CIRCUMSTANCES

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 12/03/2010 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 2010-03-12

50 shares transferred on 2010-03-12

Name: PETER JOHN BLAND

Shareholding 2 : 50 ORDINARY shares held as at 2010-03-12

Name: ALAN GEOFFREY DAVIES

Shareholding 3 : 50 ORDINARY shares held as at 2010-03-12

Name: JANISE JOY DAVIES

Authorisation

Authenticated

This form was authorised by one of the following:

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