



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/05/2011**

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

*Company Number:* **01930999**

*Date of this return:* **12/03/2011**

*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)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONN VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 2011-03-12  
*Name:* PETER JOHN BLAND

*Shareholding 2* : 50 ORDINARY shares held as at 2011-03-12  
*Name:* ALAN GEOFFREY DAVIES

*Shareholding 3* : 50 ORDINARY shares held as at 2011-03-12  
*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.