



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/07/2011**

X6KTLVSO

Company Name: **A.A. ARNOLD (ELECTRICAL CONTRACTORS) LIMITED**

Company Number: **02120699**

Date of this return: **31/05/2011**

SIC codes: **4531**

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

Situation of Registered Office: **69/73 OLDHAM RD
ROCHDALE
OL16 5QR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALBERT ALVAREZ**

Surname: **ARNOLD**

Former names:

Service Address: **2A CROMPTON AVENUE
ROCHDALE
LANCASHIRE
OL16 4PB**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALBERT ALVAREZ**

Surname: **ARNOLD**

Former names:

Service Address: **2A CROMPTON AVENUE
ROCHDALE
LANCASHIRE
OL16 4PB**

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

Date of Birth: **16/02/1932** *Nationality:* **OTHER**

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MICHAEL**

Surname: **ARNOLD**

Former names:

Service Address: **69/73 OLDHAM ROAD**
 ROCHDALE
 OL16 5QR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/10/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ONE POUND ORDINARY SHARES ATTACH FULL VOTING RIGHTS WITH REGARDS TO DIVIDENDS AND DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2011 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 : 1150 ORDINARY shares held as at 2011-05-31
Name: ALBERT ALVAREZ ARNOLD

Shareholding 2 : 3850 ORDINARY shares held as at 2011-05-31
Name: MICHAEL ARNOLD

Authorisation

Authenticated

This form was authorised by one of the following:

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