



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* AA ELECTRIC (U.K) LTD.

*Company Number:* 02432645

*Date of this return:* 16/10/2011

*SIC codes:* 46439

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT H VENTURE BUSINESS PARK  
WITTY STREET  
HULL  
EAST YORKS  
HU3 4TT

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MOLLIE**

*Surname:* **MOORE**

*Former names:*

*Service Address:* **45 STOCKBRIDGE ROAD  
ELLOUGHTON  
BROUGH  
EAST YORKSHIRE  
HU15 1HW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY OWEN**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **45 STOCKBRIDGE ROAD  
ELLOUGHTON  
BROUGH  
NORTH HUMBERSIDE  
HU15 1HW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/03/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **A O MOORE**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MOULDS**

*Shareholding 3* : **10000 ORDINARY shares held as at the date of this return**  
*Name:* **ALPHASE UK 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.