



Companies House
— for the record —

AR01 (ef)

Annual Return



X1L9JA36

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

Company Number: **02432645**

Date of this return: **16/10/2012**

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)

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

Prescribed particulars

FULL VOTING AND PARTICIPATION RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : **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.