



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XF9CHWIS**

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*Company Name:* **A & J Electrical Ltd**

*Company Number:* **02628860**

*Date of this return:* **12/07/2011**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **42 HARBOUR HILL ROAD  
POOLE  
DORSET  
ENGLAND  
BH15 3PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **42 HARBOUR HILL ROAD  
OAKDALE  
POOLE  
DORSET  
UNITED KINGDOM  
BH15 3PZ**

*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR ADRIAN CHARLES**

*Surname:*                      **HARDY**

*Former names:*

*Service Address:*            **42 HARBOUR HILL ROAD  
POOLE  
DORSET  
ENGLAND  
BH15 3PZ**

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

*Date of Birth:*    **01/06/1954**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL CONTRACTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS JENNIFER MARY**

*Surname:*                         **HARDY**

*Former names:*

*Service Address:*                **42 HARBOUR HILL ROAD  
POOLE  
DORSET  
ENGLAND  
BH15 3PZ**

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

*Date of Birth:*    **20/01/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLERICAL ASSISTANT**

## 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## 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 12/07/2011 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* : 50 ORDINARY shares held as at 2011-07-12  
*Name:* ADRIAN CHARLES HARDY

*Shareholding 2* : 50 ORDINARY shares held as at 2011-07-12  
*Name:* JENNIFER MARY HARDY

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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