

AR01 (ef)

Annual Return

07/08/2010



XUK04MC

Received for filing in Electronic Format on the:

Company Number: 02628860

Date of this return: 12/07/2010

SIC codes: **4531**

Company Type: Private company limited by shares

Situation of Registered

Office:

Company Name:

42 HARBOUR HILL ROAD OAKDALE

A. & J. ELECTRICAL LTD.

POOLE DORSET BH15 3PZ

Officers of the company

| Company Secretary | 1 |
|-------------------------|--|
| Type: Full forename(s): | Person JENNIFER MARY |
| Surname: | HARDY |
| Former names: | |
| Service Address: | 42 HARBOUR HILL ROAD OAKDALE POOLE DORSET BH15 3PZ |

| Company Director Type: Full forename(s): | <pre>Person MR ADRIAN CHARLES</pre> | | | |
|--|--|--|--|--|
| Surname: | HARDY | | | |
| Former names: | | | | |
| Service Address: | 42 HARBOUR HILL ROAD OAKDALE POOLE DORSET BH15 3PZ | | | |
| Country/State Usually Resident: GREAT BRITAIN | | | | |
| Date of Birth: 01/06/1954 Occupation: ELECTRIC | Nationality: BRITISH AL CONTRACTOR | | | |

Company Director 2

Type: Person

Full forename(s): MRS JENNIFER MARY

Surname: HARDY

Former names:

Service Address: 42 HARBOUR HILL ROAD

OAKDALE POOLE DORSET BH15 3PZ

Country/State Usually Resident: GREAT BRITAIN

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

Occupation: CLERICAL ASSISTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2010 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 2010-07-12

Name: ADRIAN CHARLES HARDY

Shareholding 2 : 50 ORDINARY shares held as at 2010-07-12

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.