



Companies House
— for the record —

363a_(ef)

Annual Return



XEC6ZDIN

Received for filing in Electronic Format on the: 23/09/2009

Company Name: **A.A.D. (ELECTRICAL) LIMITED**

Company Number: **02835172**

Company Details

Period Ending: **12/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**77 RUSKIN DRIVE
WORCESTER PARK
SUTTON
SURREY
KT4 8LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN LOUISE NICHOLSON** *Address:* **52 ROSEDALE ROAD
STONELEIGH
EPSOM
SURREY
KT17 2JH**

Director 1 :

Name: **MR ANTHONY ARTHUR
DIBBLE** *Address:* **77 RUSKIN DRIVE
WORCESTER PARK
SURREY
KT4 8LJ**

Date of Birth: **21/08/1943** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 12/07/2009

Name:

C.A. HUGHES

Address:

Shareholding 2:

500 ORDINARY Shares held as at 12/07/2009

Name:

A.A. DIBBLE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/09/2009**

Authenticated: **Yes (E/W)**