



Companies House
— for the record —

AR01 (ef)

Annual Return



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XR35UM4G

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

Company Number: **02835172**

Date of this return: **12/07/2010**

SIC codes: **4531**

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

Situation of Registered Office: **77 RUSKIN DRIVE
WORCESTER PARK
SUTTON
SURREY
KT4 8LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN LOUISE**

Surname: **NICHOLSON**

Former names:

Service Address: **52 ROSEDALE ROAD
STONELEIGH
EPSOM
SURREY
KT17 2JH**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY ARTHUR**

Surname: **DIBBLE**

Former names:

Service Address: **77 RUSKIN DRIVE
WORCESTER PARK
SURREY
KT4 8LJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1943** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

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 : 500 ORDINARY shares held as at 2010-07-12
Name: C.A. HUGHES

Shareholding 2 : 500 ORDINARY shares held as at 2010-07-12
Name: A.A. DIBBLE

Authorisation

Authenticated

This form was authorised by one of the following:

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