



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A AND B ELECTRICAL AND MECHANICAL SERVICES LIMITED**

Company Number: **02872472**

Date of this return: **16/11/2009**

SIC codes: **4531**

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

Situation of Registered Office: **UNIT 16 STANIER ROAD
COTTAGE LANE INDUSTRIAL ESTATE
BROUGHTON ASTLEY
LEICESTERSHIRE
LE9 6TW**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BURGIS & BULLOCK
GETHIN HOUSE 36 BOND STREET
NUNEATON
WARWICKSHIRE
ENGLAND
CV11 4DA**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR IAN GORDON
<i>Surname:</i>	BRADWELL
<i>Former names:</i>	
<i>Service Address:</i>	5 PARK VIEW CLOSE BROUGHTON ASTLEY LEICESTER LE9 6PR

Company Director **1**

Type: **Person**
Full forename(s): **MR IAN GORDON**
Surname: **BRADWELL**
Former names:
Service Address: **5 PARK VIEW CLOSE
BROUGHTON ASTLEY
LEICESTER
LE9 6PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/01/1959** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**
Surname: **CHARLES**
Former names:
Service Address: **35 SAPCOTE ROAD
BURBAGE
HINCKLEY
LEICESTERSHIRE
LE10 2AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1958** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY SHARES SHALL RANK EQUALLY		

Class of shares	ORDINARY A GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL ORDINARY "A" SHARES SHALL RANK EQUALLY		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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 16/11/2009

Name:

IAN GORDON BRADWELL

Address:

Shareholding 2:

50 ORDINARY A Shares held as at 16/11/2009

Name:

J E BRADWELL

Address:

Shareholding 3:

50 ORDINARY A Shares held as at 16/11/2009

Name:

D F CHARLES

Address:

Shareholding 4:

50 ORDINARY Shares held as at 16/11/2009

Name:

STEPHEN JOHN CHARLES

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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