



Annual Return

Company Name: **AA JONES ELECTRIC LIMITED**

Company Number: **03212967**



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Company Name: **AA JONES ELECTRIC LIMITED**

Company Number: **03212967**

Date of this return: **17/06/2016**

Sic Codes: **46499**

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

Situation of **UNIT H VENTURE BUSINESS PARK WITTY STREET KINGSTON**

Registered Office: **UPON HULL EAST YORKSHIRE
HU3 4TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ANTHONY OWEN**
Surname: **MOORE**
Service Address: **45 STOCKBRIDGE ROAD BROUGH ELLOUGHTON
HU15 1HW**

Company Director 1

Type: **Person**
Full Forename(s): **NEIL DAVID**
Surname: **JENNINGS**
Service Address: **2 WEST GREEN HULL WESTELLA
HU10 7TW**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/05/1966** Nationality: **BRITISH**
Occupation: **ELECTRICAL
WHOLESALE**

Company Director 2

Type: **Person**
Full Forename(s): **MR ANTHONY OWEN**
Surname: **MOORE**
Service Address: **45 STOCKBRIDGE ROAD BROUGH ELLOUGHTON
HU15 1HW**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1948** Nationality: **BRITISH**
Occupation: **ELECTRICAL
WHOLESALE**

Company Director 3

Type: **Person**
Full Forename(s): **ANDREW**
Surname: **MOULDS**
Service Address: **34 STAINES CLOSE HULL GRASBY ROAD**
UNITED KINGDOM HU8 9DH

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **ELECTRICAL**
WHOLESALE

Company Director 4

Type: **Person**
Full Forename(s): **MR IAN ANDREW**
Surname: **WAYMAN**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/04/1966**

Nationality: **BRITISH**

Occupation: **OPERATIONS**
DIRECTOR

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	60002
Currency:	GBP	Aggregate nominal value:	60002
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	60002
		Total aggregate nominal value:	60002
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **60002 ORDINARY shares held as at the date of this return**
Name: **ALPHASE UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

