



Companies House

AR01 (ef)

Annual Return



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

Company Number: **03532429**

Date of this return: **23/03/2015**

SIC codes: **43210**

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

Situation of Registered Office: **41 HOUNDISCOMBE ROAD
MUTLEY
PLYMOUTH
DEVON
PL4 6EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **BEVERLEY JOY**

Surname: **SLADE**

Former names:

Service Address: **272 FORT AUSTIN AVENUE
PLYMOUTH
DEVON
PL6 5SR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **MCDONALD**

Former names:

Service Address: **242 FORT AUSTIN AVENUE
PLYMOUTH
PL6 5NZ**

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

Date of Birth: **27/12/1963** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **ANDREW MARK**

Surname: **SLADE**

Former names:

Service Address: **272 FORT AUSTIN AVENUE
PLYMOUTH
DEVON
PL6 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1957**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **BEVERLEY JOY**

Surname: **SLADE**

Former names:

Service Address: **272 FORT AUSTIN AVENUE
PLYMOUTH
DEVON
PL6 5SR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1959** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY JOY SLADE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARK SLADE**

Authorisation

Authenticated

This form was authorised by one of the following:

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