



Companies House
— for the record —

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Annual Return



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Company Name: **AFTEC ELECTRICAL SERVICES LIMITED**

Company Number: **04230501**

Company Details

Period Ending: **07/06/2009**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**5 SANDSDALE AVENUE
FULWOOD
PRESTON
LANCASHIRE
PR2 9AZ**

*Register of
Members Address:*

**LIFFORD HALL
TUNNEL LANE
KINGS NORTON
BIRMINGHAM
B30 3JN**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JANICE MARY ASTLEY**

Address: **5 SANDSDALE AVENUE
PRESTON
LANCASHIRE
PR2 9AZ**

Director 1 :

Name: **JANICE MARY ASTLEY**

Address: **5 SANDSDALE AVENUE
PRESTON
LANCASHIRE
PR2 9AZ**

Date of Birth: **14/06/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARK ANDREW ASTLEY**

Address: **NOVEMBER COURT, 5 KENDERDINE
CLOSE
BEDNALL
STAFFORD
STAFFORDSHIRE
ST17 0YS**

Date of Birth: **12/08/1964**

Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

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	400	GBP400
<i>TOTALS</i>		
	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

300 ORDINARY Shares held as at 07/06/2009

Name: **MARK ANDREW ASTLEY**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 07/06/2009

Name: **JANICE MARY ASTLEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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