Companies House

AR01 (ef)

Annual Return

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Company Name:	**Aftec Electrical Services Limited**
Company Number:	**04230501**
Date of this return:	**07/06/2016**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT 14 CALIBRE INDUSTRIAL ESTATE LACHES CLOSE FOUR ASHES WEST MIDLANDS UNITED KINGDOM WV10 7DZ**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MARK ANDREW**

Surname: **ASTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **STUART EDWARD**

Surname: **MACDONALD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY 1 GBP**	*Number allotted*	**400**
		Aggregate nominal value	**400**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**400**
		Total aggregate nominal value	**400**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2016 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 : **400 ORDINARY 1 GBP shares held as at the date of this return**

Name: **AFTEC HOLDINGS 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.