

AR01 (ef)

Annual Return



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Company Name:

Aftec Electrical Services Limited

Company Number:

04230501

Date of this return:

07/06/2014

SIC codes:

43210

Company Type:

Private company limited by shares

Situation of Registered

on of the graner car

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: 12/08/1964 Nationality: BRITISH

Occupation: ELECTRICAL ENGINEER

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Cap	ital (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 07/06/2014 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.