



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ackroyd Electrical Services Ltd**

Company Number: **04255359**

Date of this return: **19/07/2012**

SIC codes: **43210**

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

Situation of Registered Office: **3 GLADSTONE STREET
BASFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG7 6GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIE**

Surname: **ACKROYD**

Former names:

Service Address: **26 SALCOMBE ROAD
BASFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG5 1JW**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL ARTHUR**

Surname: **ACKROYD**

Former names:

Service Address: **56 VILLAGE ROAD
CLIFTON VILLAGE
NOTTINGHAMSHIRE
ENGLAND
NG11 8NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/01/1968** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B DIVIDEND	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS RIGHTS TO DIVIDENDS NO RIGHTS TO CAPITAL IN EXCESS OF £1			

Class of shares	C DIVIDEND	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS RIGHTS TO DIVIDENDS NO RIGHTS TO CAPITAL IN EXCESS OF £1			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2012 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 : **49 ORDINARY shares held as at the date of this return**

Name: **MICHAEL ARTHUR ACKROYD**

Name: **CHRISTINE A YOULDON**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**

Name: **MICHAEL ARTHUR ACKROYD**

Shareholding 3 : **1 B DIVIDEND shares held as at the date of this return**

Name: **MICHAEL ARTHUR ACKROYD**

Shareholding 4 : **1 C DIVIDEND shares held as at the date of this return**

Name: **CHRISTINE A YOULDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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