



Companies House
— for the record —

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Annual Return



XIKKA20V

Received for filing in Electronic Format on the: **05/08/2008**

Company Name: **A M ELECTRICAL LIMITED**

Company Number: **04492619**

Company Details

Period Ending: **23/07/2008**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**111 BELLS HILL
BARNET
HERTFORDSHIRE
EN5 2ST**

*Register of
Members Address:*

**PUGSLEY REVILL 18
HIGH WEST STREET
DORCHESTER
DORSET
DT1 1UW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BETH ANNA MARSH**

Address: **111 BELLS HILL
BARNET
HERTFORDSHIRE
EN5 2ST**

Director 1 :

Name: **ANDREW JOHN MARSH**

Address: **111 BELLS HILL
BARNET
HERTFORDSHIRE
EN5 2ST**

Date of Birth:
11/04/1970

Nationality:
BRITISH

Occupation:
ELECTRICIAN

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 A	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A Shares held as at 23/07/2008

Name:

ANDREW JOHN MARSH

Address:

**111 BELLS HILL
BARNET
HERTFORDSHIRE
EN5 2ST**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/08/2008**

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