



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & L ELECTRICAL CONTRACTORS LTD**

Company Number: **04494713**

Date of this return: **25/07/2014**

SIC codes: **43210**

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

Situation of Registered Office: **17 ALBION ROAD
CHRISTCHURCH
DORSET
BH23 2JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DIANE IRENE**

Surname: **ALLEN**

Former names:

Service Address: **46 KINSON GROVE
BOURNEMOUTH
DORSET
BH10 7JL**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMES**

Surname: **ALLEN**

Former names:

Service Address: **46 KINSON GROVE
KINSON
BOURNEMOUTH
DORSET
BH10 7JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1959** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **LEWIS**

Former names:

Service Address: **TANGLEWOOD
17 ALBION ROAD
CHRISTCHURCH
DORSET
BH23 2JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1965**

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

Prescribed particulars

PRE-EMPTION RIGHTS APPLICABLE TO EXISTING SHAREHOLDERS IN CONNECTION WITH UNISSUED SHARES AND ANY NEW SHARES TO BE ISSUED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **DAVID LEWIS**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DIANE IRENE ALLEN**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **FIONA LOUISE LEWIS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER JAMES ALLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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