



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/08/2010**

XX1RPMIF

*Company Name:* **AC ELECTRICAL SERVICES (NW) LTD**

*Company Number:* **04500487**

*Date of this return:* **01/08/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **209 CHURCH STREET  
BLACKPOOL  
LANCASHIRE  
FY1 3TE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL**

*Surname:* **CUMPSTY**

*Former names:*

*Service Address:* **28 THE HERMITAGE  
CLEVELEYS  
LANCASHIRE  
FY5 2TH**

*Company Director*    ***1***

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

*Surname:*                                **CUMPSTY**

*Former names:*

*Service Address:*                        **28 THE HERMITAGE  
CLEVELEYS  
LANCASHIRE  
FY5 2TH**

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

*Date of Birth:*    **16/10/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RACHEL**

*Surname:* **CUMPSTY**

*Former names:*

*Service Address:* **28 THE HERMITAGE  
THORNTON-CLEVELEYS  
LANCASHIRE  
UNITED KINGDOM  
FY5 2TH**

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

*Date of Birth:* **04/06/1972** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO VOTE AT GENERAL MEETINGS. RIGHT TO RECEIVE DIVIDENDS. RIGHT TO RECEIVE CAPITAL DISTRIBUTIONS INCLUDING ON A WINDING UP.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **75 ORDINARY shares held as at 2010-08-01**  
*Name:* **ANDREW CUMPSTY**

*Shareholding 2* : **25 ORDINARY shares held as at 2010-08-01**  
*Name:* **RACHEL CUMPSTY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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