



Companies House
— for the record —

AR01 (ef)

Annual Return



X9WVWFFN

Received for filing in Electronic Format on the: **01/12/2009**

Company Name: **A. & G. ELECTRICAL LIMITED**

Company Number: **04591770**

Date of this return: **15/11/2009**

SIC codes: **4531**

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

Situation of Registered Office: **C/O PAUL DONNO & CO LTD UNIT 2, CLOCKHOUSE FARM
ESTATE
CAVENDISH LANE, GLEMSFORD,
SUDBURY, SUFFOLK
UNITED KINGDOM
CO10 7PZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS GWENDOLINE JOAN**

Surname: **HAVELOCK**

Former names:

Service Address: **'IRENICON' DRAPERY COMMON
GLEMSFORD
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 7RW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN RICHARD**

Surname: **HAVELOCK**

Former names:

Service Address: **'IRENICON' DRAPERY COMMON
GLEMSFORD
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 7RW**

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

Date of Birth: **15/10/1946** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GWENDOLINE JOAN**

Surname: **HAVELOCK**

Former names: **CROSS-WHITTLE**

Service Address: **'IRENICON' DRAPERY COMMON**
 GLEMSFORD
 SUDBURY
 SUFFOLK
 UNITED KINGDOM
 CO10 7RW

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

Date of Birth: **28/08/1934** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.000000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RESTRICTION		

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 15/11/2009 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:

50 ORDINARY GBP1 SHARES Shares held as at 15/11/2009

Name:

ALLAN RICHARD HAVELOCK

Address:

Shareholding 2:

50 ORDINARY GBP1 SHARES Shares held as at 15/11/2009

Name:

GWENDOLINE JOAN HAVELOCK

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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