



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16FVQNE

Company Name: **A & L ELECTRICAL LIMITED**

Company Number: **04659842**

Date of this return: **10/02/2012**

SIC codes: **35140**

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

Situation of Registered Office: **C/O ADAM LUCKETT
18 SUTHERLAND PLACE
CLIFTON
BRISTOL
UNITED KINGDOM
BS8 2TZ**

Officers of the company

Company Secretary 1

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

Surname: **LUCKETT**

Former names:

Service Address: **C/O ADAM LUCKETT
233 18 SUTHERLAND PLACE
AIRPOINT
BRISTOL
UNITED KINGDOM
BS3 3NG**

Company Director 1

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

Surname: **LUCKETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **26/01/1978** Nationality: **BRITISH**
Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **LEE**

Surname: **PHIBBEN**

Former names:

Service Address: **26 DUNLEIGH CLOSE
HEADLEY PARK
BRISTOL
BS13 7NQ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/05/1973**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 10/02/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ADAM LUCKETT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LEE PHIBBEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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