



Companies House
— for the record —

AR01 (ef)

Annual Return



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X746NVTP

Company Name: **A + A ELECTRICAL SERVICES (N W) LIMITED**

Company Number: **04719459**

Date of this return: **01/04/2011**

SIC codes: **4531**

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

Situation of Registered Office: **100 TOWNFIELD LANE, BARNTON
NORTHWICH
CHESHIRE
CW8 4QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**

Surname: **LEIGH**

Former names:

Service Address: **52 OWLEYWOOD ROAD
WEAVERHAM
NORTHWICH
CHESHIRE
CW8 3LD**

Company Director **1**

Type: **Person**

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

Surname: **LEIGH**

Former names:

Service Address: **52 OWLEYWOOD ROAD
WEAVERHAM
NORTHWICH
CHESHIRE
CW8 3LD**

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

Date of Birth: **22/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THOMAS ANTHONY**

Surname: **SOUTHERN**

Former names:

Service Address: **100 TOWNFIELD LANE
BARNTON
NORTHWICH
CHESHIRE
CW8 4QL**

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

Date of Birth: **03/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2011 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 : 1 ORDINARY shares held as at 2011-04-01
Name: DAVID ANTHONY LEIGH

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-01
Name: THOMAS ANTHONY SOUTHERN

Authorisation

Authenticated

This form was authorised by one of the following:

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