



Companies House

AR01 (ef)

Annual Return



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X31HZPCB

Company Name: **ALLDRED ELECTRICAL LIMITED**

Company Number: **04799490**

Date of this return: **25/01/2014**

SIC codes: **43210**

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

Situation of Registered Office: **CARLYLE HOUSE
78 CHORLEY NEW ROAD
BOLTON
BL1 4BY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **YVETTE**

Surname: **ALLDRED**

Former names:

Service Address: **33 PERENDALE RISE
ASTLEY BRIDGE
BOLTON
LANCASHIRE
BL1 6RY**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND**

Surname: **ALLDRED**

Former names:

Service Address: **33 PERENDALE RISE
ASTLEY BRIDGE
BOLTON
LANCASHIRE
BL1 6RY**

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

Date of Birth: **11/07/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	A 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

RIGHT TO DIVIDENDS, VOTE AND SHARE IN CAPITAL ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2014 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 : **60 A ORDINARY shares held as at the date of this return**
Name: **RAYMOND ALLDRED**

Shareholding 2 : **40 A ORDINARY shares held as at the date of this return**
Name: **YVETTE ALLDRED**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name: COLIN WALLACE

Shareholding 4 : 5 B ORDINARY shares held as at the date of this return

Name: RAYMOND ALLDRED

Shareholding 5 : 5 B ORDINARY shares held as at the date of this return

Name: YVETTE ALLDRED

Authorisation

Authenticated

This form was authorised by one of the following:

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