



Companies House
— for the record —

363a_(ef)

Annual Return



XTPNKBJS

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Company Name: **A AND D ELECTRICAL SERVICES LIMITED**

Company Number: **04815720**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 EARL AVENUE, NEW
WALTHAM
GRIMSBY
LINCOLNSHIRE
DN36 4NE**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW RODNEY HOWARD** *Address:* **2 EARL AVENUE
NEW WALTHAM
GRIMSBY
LINCOLNSHIRE
DN36 4NE**

Director 1 :

Name: **ANDREW ANTHONY COOK** *Address:* **8 GLORIA WAY
GRIMSBY
N E LINCOLNSHIRE
DN37 9SW**

Date of Birth: **10/06/1969** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **ANDREW RODNEY HOWARD** *Address:* **2 EARL AVENUE
NEW WALTHAM
GRIMSBY
LINCOLNSHIRE
DN36 4NE**

Date of Birth: **16/03/1974** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/06/2009

Name: **ANDREW COOK**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/06/2009

Name: **ANDREW HOWARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/07/2009**

Authenticated: **Yes (E/W)**