



Companies House
— for the record —

AR01 (ef)

Annual Return



X1CLNNAW

Received for filing in Electronic Format on the: **06/07/2012**

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

Company Number: **04815720**

Date of this return: **30/06/2012**

SIC codes: **43210**

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

Situation of Registered Office: **2 EARL AVENUE, NEW WALTHAM
GRIMSBY
LINCOLNSHIRE
DN36 4NE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW RODNEY**

Surname: **HOWARD**

Former names:

Service Address: **2 EARL AVENUE
NEW WALTHAM
GRIMSBY
LINCOLNSHIRE
DN36 4NE**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW ANTHONY**

Surname: **COOK**

Former names:

Service Address: **8 GLORIA WAY
GRIMSBY
N E LINCOLNSHIRE
DN37 9SW**

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

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

Company Director 2

Type: **Person**
Full forename(s): **ANDREW RODNEY**

Surname: **HOWARD**

Former names:

Service Address: **2 EARL AVENUE
NEW WALTHAM
GRIMSBY
LINCOLNSHIRE
DN36 4NE**

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

Date of Birth: **16/03/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND PARTICIPATING			

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 30/06/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW COOK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HOWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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