



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/09/2011**

XQU53XJ5

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

Company Number: **04883286**

Date of this return: **01/09/2011**

SIC codes: **4531**

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

Situation of Registered Office: **UNIT 32 TRENCH LOCK 3
SUMMERFIELD ROAD
TELFORD
SHROPSHIRE
TF1 5ST**

Officers of the company

Company Secretary 1

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

Surname: **ALLSOP**

Former names:

Service Address: **18 GAINSBOROUGH WAY
SHAWBIRCH
TELFORD
SHROPSHIRE
TF5 0PS**

Company Director ***I***

Type: **Person**

Full forename(s): **IAN ANDREW**

Surname: **ALLSOP**

Former names:

Service Address: **18 GAINSBOROUGH WAY
SHAWBIRCH
TELFORD
SHROPSHIRE
TF5 0PS**

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

Date of Birth: **10/10/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

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

Surname: **FRANCES**

Former names:

Service Address: **43 HOPKINS HEATH
SHAWBRICH
TELFORD
SHROPSHIRE
TF5 0LU**

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

Date of Birth: **22/10/1971** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 01/09/2011 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 : 50 ORDINARY B shares held as at 2011-09-01
Name: ANDREW JOHN FRANCES

Shareholding 2 : 50 ORDINARY A shares held as at 2011-09-01
Name: IAN ANDREW ALLSOP

Authorisation

Authenticated

This form was authorised by one of the following:

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