



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **APW ELECTRICAL SERVICES LIMITED**

Company Number: **04925693**

Date of this return: **08/10/2009**

SIC codes: **4531**

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

Situation of Registered Office: **BANKS HOUSE
1 PARADISE STREET
RHYL
LL18 3LW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MICHAEL PETER**

Surname: **WYKES**

Former names:

Service Address: **3 RUSSELL AVENUE
COLWYN BAY
LL29 7TR**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH JOHN**

Surname: **COLMAN**

Former names:

Service Address: **34 HAZELWOOD CLOSE
MOCHDRE
COLWYN BAY
CLWYD
LL28 5DZ**

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

Date of Birth: **03/01/1978**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW PETER**
Surname: **WYKES**
Former names:
Service Address: **39 BRYN CELYN
COLWYN HEIGHTS
COLWYN BAY
CLWYD
LL29 6DH**

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

Date of Birth: **27/10/1970** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
	GBP	<i>Aggregate nominal value</i>	200
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS RE VOTING; DIVIDENDS AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/10/2009 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:

100 ORDINARY Shares held as at 08/10/2009

Name:

A P WYKES

Address:

Shareholding 2:

100 ORDINARY Shares held as at 08/10/2009

Name:

GARETH JOHN COLMAN

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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