



Companies House

AR01 (ef)

Annual Return



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Company Name: **APW ELECTRICAL SERVICES LIMITED**

Company Number: **04925693**

Date of this return: **08/10/2014**

SIC codes: **43210**

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 1

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

Surname: **WYKES**

Former names:

Service Address: **4 SWN Y MOR CONWAY ROAD
COLWYN BAY
CLWYD
WALES
LL29 7LE**

Company Director **1**

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 |
| | | <i>Aggregate nominal value</i> | 200 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

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 08/10/2014 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 : **200 ORDINARY shares held as at the date of this return**
Name: **A P WYKES**

Authorisation

Authenticated

This form was authorised by one of the following:

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