



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X6H6WVS9**

*Company Name:* **AAA THOMPSON & SON ELECTRICAL LIMITED**

*Company Number:* **05178579**

*Date of this return:* **13/07/2011**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **28 SOUTHSIDE GARDENS  
SUNDERLAND  
TYNE & WEAR  
ENGLAND  
SR4 0NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENIFER**

*Surname:* **THOMPSON**

*Former names:*

*Service Address:* **19 STOCKTON ROAD  
RYHOPE  
SUNDERLAND  
TYNE & WEAR  
SR2 0NF**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **DAVID THOMAS**

*Surname:*                            **THOMPSON**

*Former names:*

*Service Address:*                **28 SOUTHSIDE GARDENS  
SUNDERLAND  
TYNE & WEAR  
GREAT BRITAIN  
SR4 0NP**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **06/04/1982**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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* : **0 ORDINARY shares held as at 2011-07-13**  
**1 shares transferred on 2011-05-31**

*Name:* **THOMAS RUSSELL THOMPSON**

*Shareholding 2* : **4 ORDINARY shares held as at 2011-07-13**

*Name:* **DAVID THOMAS THOMPSON**

*Shareholding 3* : **0 ORDINARY shares held as at 2011-07-13**

**1 shares transferred on 2011-05-31**

*Name:* **DAVID THOMPSON**

*Shareholding 4* : **0 ORDINARY shares held as at 2011-07-13**

**1 shares transferred on 2011-05-31**

*Name:* **JENNIFER THOMPSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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