



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05178579**

Date of this return: **13/07/2015**

SIC codes: **43210**

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

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

Officers of the company

Company Secretary 1

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

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR 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**

Company Director 2

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

Surname: **THOMPSON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1983** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID THOMAS THOMPSON**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **HEATHER 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.