Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/10/2012**

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Company Name:	**A G H ELECTRICAL LIMITED**
Company Number:	**05220773**
Date of this return:	**02/09/2012**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**8-12 STAMFORD STREET PENDLEBURY, SWINTON MANCHESTER UNITED KINGDOM M27 6GU**

Officers of the company

Company Secretary *1*

Type:	**Person**
Full forename(s):	MR WAYNE MICHAEL
Surname:	GRATRIX
Former names:	
Service Address:	272 BOLTON ROAD PENDLEBURY SWINTON MANCHESTER M27 8UZ

Company Director *1*

Type: **Person**

Full forename(s): **MR WAYNE MICHAEL**

Surname: **GRATRIX**

Former names:

Service Address: **272 BOLTON ROAD**
PENDLEBURY
SWINTON
MANCHESTER
M27 8UZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/12/1970** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director *2*

Type: **Person**

Full forename(s): ANDREW RICHARD

Surname: HALL

Former names:

Service Address: 36 FERNDOWN ROAD
HARWOOD
BOLTON
LANCASHIRE
BL2 3NN

Country/State Usually Resident: ENGLAND

Date of Birth: 10/09/1981 *Nationality:* BRITISH
Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ONE VOTING RIGHT PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WAYNE GRATRIX**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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