



**Companies House**  
— for the record —

**SH01** (ef)

**Return of Allotment of Shares**



X2J3I7JM

**Company Name:** A G H ELECTRICAL LIMITED

**Company Number:** 05220773

**Received for filing in Electronic Format on the:** 16/10/2013

---

*Shares Allotted (including bonus shares)*

*Date or period during which  
shares are allotted*

*From*  
**28/01/2013**

**Class of shares**    B ORDINARY

*Number allotted*                      **2**  
*Nominal value of  
each share*                              **1**

**Currency**                GBP

*Amount paid*                              **0**  
*Amount unpaid*                          **2**

**Non-cash  
consideration**

**SHOW OF APPRECIATION TO WIVES FOR GREAT SUPPORT AND ASSISTANCE IN  
GETTING THE COMPANY TO WHERE IT IS TODAY.**

*No shares allotted other than for cash*

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>ONE VOTING RIGHT PER SHARE</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS BUT ENTITLED TO DIVIDENDS AT THE DISCRETION OF THE TWO DIRECTORS.</b>			

## Statement of Capital (Totals)

---

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

---

### *Authorisation*

*Authenticated*

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

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.