



Companies House

**AR01** (ef)

**Annual Return**



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**X46TZZQP**

*Company Name:* **ADS ELECTRICAL (SHROPSHIRE) LIMITED**

*Company Number:* **05444455**

*Date of this return:* **05/05/2015**

*SIC codes:* **43210**  
**43999**

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

*Situation of Registered Office:* **HOME FARM STONEY STRETTON**  
**SHREWSBURY**  
**SHROPSHIRE**  
**SY5 9PZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIAN RUTH**

*Surname:* **PEARSON**

*Former names:*

*Service Address:* **1 LINLEY TERRACE  
PONTESBURY  
SHREWSBURY  
SHROPSHIRE  
SY5 0TH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW JOHN EDWARD**

*Surname:*                                **JONES**

*Former names:*

*Service Address:*                **1 LINLEY TERRACE  
PONTESBURY  
SHREWSBURY  
SHROPSHIRE  
SY5 0TH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **23/06/1982**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

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

*Surname:* **LEWIS-LAKELIN**

*Former names:*

*Service Address:* **HOME FARM STONEY STRETTON  
SHREWSBURY  
SHROPSHIRE  
UNITED KINGDOM  
SY5 9PZ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **15/06/1975** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

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|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20</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>  |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2015 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* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BENJANIM DANIEL LEWIS- LAKELIN**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW JOHN EDWARD JONES**

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## *Authorisation*

*Authenticated*

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

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