



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C & J APPROVED ELECTRICIANS LIMITED**

Company Number: **05506699**

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

SIC codes: **4531**

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

Situation of Registered Office: **17 TYSON AVENUE
WESTBROOK
KENT
ENGLAND
CT9 5ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**274 NORTHDOWN ROAD
MARGATE
KENT
UNITED KINGDOM
CT9 2PT**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLYDE ALAN**

Surname: **WOLF**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **JULIUS REGINALD**

Surname: **TYRRELL**

Former names:

Service Address: **5 SALMESTONE ROAD
MARGATE
KENT
CT9 4DD**

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

Date of Birth: **23/05/1976** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **CLYDE ALAN**

Surname: **WOLF**

Former names:

Service Address: **17 TYSON AVENUE
WESTBROOK
KENT
ENGLAND
CT9 5ES**

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

Date of Birth: **08/05/1968** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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 : 1 ORDINARY shares held as at 2011-07-13
Name: CLYDE ALAN WOLF

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-13
Name: JULIUS REGINALD TYRRELL

Authorisation

Authenticated

This form was authorised by one of the following:

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