



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **A & S ELECTRICAL SERVICES LIMITED**

*Company Number:* **05518949**

*Date of this return:* **26/07/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **C/O PARK ASSOCIATES GRETTON HOUSE WATERSIDE COURT  
THIRD AVENUE CENTRUM 100  
BURTON UPON TRENT  
STAFFORDSHIRE  
DE14 2WQ**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **SULIN**

Former names:

Service Address: **MILL STREAM LODGE MILL MEADOW  
HOLLYBUSH ROAD, NEWBOROUGH  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8SF**

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## *Company Director 1*

Type: **Person**  
Full forename(s): **ANDREW JOHN**

Surname: **LEWIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/08/1977** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

*Company Director* 2

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

*Surname:* SULIN

*Former names:*

*Service Address:* MILL STREAM LODGE MILL MEADOW  
HOLLYBUSH ROAD, NEWBOROUGH  
BURTON ON TRENT  
STAFFORDSHIRE  
DE13 8SF

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 13/03/1962 *Nationality:* BRITISH  
*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2010 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* : 50 ORDINARY shares held as at 2010-07-26  
*Name:* ANDREW SULIN

*Shareholding 2* : 50 ORDINARY shares held as at 2010-07-26  
*Name:* ANDREW LEWIS

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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.