



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/09/2011**

Company Name: **AA ELECTRICAL CONTRACTORS (CUMBRIA) LIMITED**

Company Number: **05557385**

Date of this return: **08/09/2011**

SIC codes: **4531**

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

Situation of Registered Office: **UNIT 20C SOLWAY TRADING ESTATE
MARYPORT
CUMBRIA
UNITED KINGDOM
CA15 8NF**

Single Alternative Inspection Location (SAIL)

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

OXFORD CHAMBERS NEW OXFORD STREET
WORKINGTON
CUMBRIA
UNITED KINGDOM
CA14 2LR

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): **JOHN JULIAN**

Surname: **CHAPMAN**

Former names:

Service Address: **KILNGATE HOUSE MID TOWN
DEARHAM
MARYPORT
CUMBRIA
UNITED KINGDOM
CA15 7HF**

Company Director ***1***

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

Surname: **CHAPMAN**

Former names:

Service Address: **KILNGATE HOUSE MID TOWN
DEARHAM
MARYPORT
CUMBRIA
UNITED KINGDOM
CA15 7HF**

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

Date of Birth: **14/01/1974** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **JAMES LEE**

Surname: **CHILTON**

Former names:

Service Address: **30 LONSDALE VIEW
DEARHAM
MARYPORT
CUMBRIA
UNITED KINGDOM
CA15 7EL**

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

Date of Birth: **29/09/1972** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE VOTING RIGHTS. SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

Class of shares	B ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS. SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE NO VOTING RIGHTS. SHARES HAVE RIGHTS AS RESPECTS DIVIDENDS AND CAPITAL TO PARTICIPATE IN A DISTRIBUTION. SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	220
		<i>Total aggregate nominal value</i>	220

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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

<i>Shareholding 1</i>	: 100 ORDINARY shares held as at 2011-09-08
<i>Name:</i>	JOHN JULIAN CHAPMAN
<i>Shareholding 2</i>	: 100 A ORDINARY shares held as at 2011-09-08
<i>Name:</i>	JAMES LEE CHILTON
<i>Shareholding 3</i>	: 10 B ORDINARY shares held as at 2011-09-08
<i>Name:</i>	KELLIE CHAPMAN
<i>Shareholding 4</i>	: 10 C ORDINARY shares held as at 2011-09-08
<i>Name:</i>	HELEN CHILTON

Authorisation

Authenticated

This form was authorised by one of the following:

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