



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ATH ELECTRICAL LIMITED**

Company Number: **05598730**

Date of this return: **20/10/2010**

SIC codes: **4531**

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

Situation of Registered Office: **UNIT A5 COMPASS BUSINESS PARK
PACIFIC ROAD
OCEAN WAY
CARDIFF
CF24 5HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANTHONY THOMAS**

Surname: **HEALAN**

Former names:

Service Address: **5 LINDEN AVENUE
PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF2 5HG**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY THOMAS**

Surname: **HEALAN**

Former names:

Service Address: **5 LINDEN AVENUE
PENYLAN
CARDIFF
SOUTH GLAMORGAN
CF2 5HG**

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

Date of Birth: **21/02/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **HEALAN**

Former names:

Service Address: **5 LINDEN AVENUE
ROATH PARK
CARDIFF
SOUTH GLAMORGAN
CF2 5HG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 : 100 ORDINARY shares held as at 2010-10-20
Name: ANTHONY HEALAN

Authorisation

Authenticated

This form was authorised by one of the following:

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