



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A Brooke Electrical Limited**

Company Number: **05620290**

Date of this return: **11/11/2010**

SIC codes: **4531**

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

Situation of Registered Office: **10 BIRKENSHAW LANE
BIRKENSHAW
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD11 2HA**

Single Alternative Inspection Location (SAIL)

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

10 BIRKENSHAW LANE
BIRKENSHAW
BRADFORD
WEST YORKSHIRE
BD11 2HA

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

Register of members (section 114)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): PATRICIA ANN

Surname: BARNES

Former names:

Service Address: 10 BIRKENSHAW LANE
BIRKENSHAW
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD11 2HA

Company Director ***I***

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

Surname: **BROOKE**

Former names:

Service Address: **10 BIRKENSHAW LANE
BIRKENSHAW
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD11 2HA**

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

Date of Birth: **06/06/1957** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PA

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 11/11/2010 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 : **2 ORDINARY GBP1 SHARES shares held as at 2010-11-11**
Name: **ANDREW DAVID BROOKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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