



Companies House
— for the record —

AR01 (ef)

Annual Return



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X24572VD

Company Name: **A.BROWN ELECTRICAL LIMITED**

Company Number: **05689374**

Date of this return: **27/01/2013**

SIC codes: **43210**

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

Situation of Registered Office: **THE GARDEN HOUSE MILL ROAD
SLINDON
NR ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0LY**

Single Alternative Inspection Location (SAIL)

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

THE GARDEN HOUSE MILL ROAD
SLINDON
NR ARUNDEL
WEST SUSSEX
ENGLAND
BN18 0LY

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

Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director ***1***

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

Surname: **BROWN**

Former names:

Service Address: **13 THE GREEN
WANDSTEAD
LONDON
E11 2NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1985** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES WHICH ARE COMPRISED IN THE AUTHORISED SHARE CAPITAL WITH WHICH THE COMPANY IS INCORPORATED SHALL BE UNDER THE CONTROL OF THE DIRECTORS WHO MAY ALLOT, GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS, ON SUCH TERMS AND IN SUCH MANNER AS THEY THINK FIT.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at the date of this return
Name: ANDREW BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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