Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/04/2011**

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Company Name:	**A & E ELECTRICAL (NW) LIMITED**
Company Number:	**05700158**
Date of this return:	**07/02/2011**
SIC codes:	**4531**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**18 HESKETH ROAD** **SOUTHPORT** **MERSEYSIDE** **UNITED KINGDOM** **PR9 9PD**

Single Alternative Inspection Location (SAIL)

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

18 BAKERS LANE
SOUTHPORT
MERSEYSIDE
UNITED KINGDOM
PR9 9RN

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LISA JUNE**

Surname: **WRIGHT**

Former names:

Service Address: **18 BAKERS LANE**
SOUTHPORT
MERSEYSIDE
PR9 9RW

Company Director 1

Type: **Person**

Full forename(s): **ANDREW WILLIAM**

Surname: **WRIGHT**

Former names:

Service Address: **18 BAKERS LANE**
SOUTHPORT
MERSEYSIDE
PR9 9RW

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

Date of Birth: **14/06/1966** *Nationality:* **BRITISH**

Occupation: **ELECTRICAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 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

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-07**

Name: **ANDREW WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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