



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A C ELECTRICAL (NORTH) LIMITED**

Company Number: **05704087**

Date of this return: **09/02/2011**

SIC codes: **4531**

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

Situation of Registered Office: **160 HIGHER BENTS LANE
BREDBURY
STOCKPORT
CHESHIRE
SK6 2LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA JANE

Surname: LANCASHIRE

Former names:

Service Address: 4 WERNETH ROAD
WOODLEY
STOCKPORT
CHESHIRE
SK6 1HW

Company Director **1**

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

Surname: **KNOWLES**

Former names:

Service Address: **58 BOWFELL DRIVE
HIGH LANE
CHESHIRE
SK6 8HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	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

ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING UNWINDING UP)RIGHT THEY DO NOT CONFIR ANY RIGHT OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2011 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 : 10 ORDINARY shares held as at 2011-02-09
Name: ADRIAN KNOWLES

Authorisation

Authenticated

This form was authorised by one of the following:

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