



Companies House
— for the record —

363a_(ef)

Annual Return



XQCAUYEF

Received for filing in Electronic Format on the: 28/03/2008

Company Name: **A & C ELECTRICAL LIMITED**

Company Number: **05728078**

Company Details

Period Ending: **02/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7250

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 DRAKE CLOSE
HUNTINGDON
CAMBRIDGESHIRE
PE29 1RT**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON READER**

Address: **1 DRAKE CLOSE
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE
PE29 1RT**

Director 1 :

Name: **ADRIAN MATTHEW READER** *Address:* **1 DRAKE CLOSE
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE
PE29 1RT**

Date of Birth: **16/09/1986** *Nationality:* **British** *Occupation:* **SPECIALIST VEHICLE
FITTER**

Director 2 :

Name: **RICKY LEWIS READER** *Address:* **1 DRAKE CLOSE
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE
PE29 1RT**

Date of Birth: **17/05/1983** *Nationality:* **British** *Occupation:* **ELECTRONICS TECHNICIAN**

Director 3 :

Name: **GEORGE ALFRED TOVELL** Address: **11 EVANS LOMBE CLOSE
REPPS WITH BASTWICK
GREAT YARMOUTH
NORFOLK
NR29 5JR**

Date of Birth: **31/01/1929** Nationality: **British** Occupation: **RETIRED**

Director 4 :

Name: **ALISON READER** Address: **1 DRAKE CLOSE
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE
PE29 1RT**

Date of Birth: **20/03/1964** Nationality: **BRITISH** Occupation: **OFFICE ADMINISTRATOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2008

Name: **ALISON READER**

Address: **1 DRAKE CLOSE
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE
PE29 1RT**

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2008

Name: **ADRIAN READER**

Address: **1 DRAKE CLOSE
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE
PE29 1RT**

Shareholding 3:

97 ORDINARY Shares held as at 02/03/2008

Name: **GEORGE TOVELL**

Address: **11 EVANS LOMBE CLOSE
REPPS WITH BASTWICK
GREAT YARMOUTH
NORFOLK
NR29 5JR**

Shareholding 4:

1 ORDINARY Shares held as at 02/03/2008

Name:

RICKY READER

Address:

**1 DRAKE CLOSE
HARTFORD
HUNTINGDON
CAMBRIDGESHIRE
PE29 1RT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/03/2008**

Authenticated: **Yes (E/W)**