



Companies House
— for the record —

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Annual Return



X26F08LD

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

Company Number: **05728078**

Company Details

Period Ending: **02/03/2009**

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

Principal Business Activities:

SIC codes:

7250

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS 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: **MRS ALISON READER**

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

Date of Birth: **20/03/1964** *Nationality:* **BRITISH**

Occupation: **OFFICE ADMINISTRATOR**

Director 3 :

Name: **RICKY LEWIS READER**

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

Date of Birth: **17/05/1983** Nationality: **British**

Occupation: **ELECTRONICS TECHNICIAN**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2009 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 02/03/2009

Name: **ALISON READER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2009

Name:

ADRIAN READER

Address:

Shareholding 3:

97 ORDINARY Shares held as at 02/03/2009

Name:

GEORGE TOVELL

Address:

Shareholding 4:

1 ORDINARY Shares held as at 02/03/2009

Name:

RICKY READER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/03/2009**

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