



Companies House

**AR01** (ef)

**Annual Return**



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**X38ABT9Z**

*Company Name:* **ASA ELECTRICAL LIMITED**

*Company Number:* **05815594**

*Date of this return:* **12/05/2014**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **16 KORDA CLOSE  
BOREHAMWOOD  
HERTFORDSHIRE  
ENGLAND  
WD6 5FD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROSICLEIA IGLESIAS**

*Surname:* **GOBBO**

*Former names:*

*Service Address:* **187 AYCLIFFE ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 4AU**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **ADIVALTER SFALSIN**

*Surname:*                         **DE ASSIS**

*Former names:*

*Service Address:*                **187 AYCLIFFE ROAD  
BOREHAMWOOD  
HERTFORDSHIRE  
WD6 4AU**

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

*Date of Birth:*    **14/12/1970**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

"ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE"

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ADIVALTER DE ASSIS**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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