



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A & G ELECTRICAL DISTRIBUTORS LIMITED**

*Company Number:* **05928927**

*Date of this return:* **08/09/2011**

*SIC codes:* **5186**

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

*Situation of Registered Office:* **C/O A&G ELECTRICAL DISTRIBUTORS LTD  
1 LADYSMITH STREET  
HARTLEPOOL  
CLEVELAND  
ENGLAND  
TS25 1PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN JAMES**

*Surname:* **HARRISON**

*Former names:*

*Service Address:* **39 THE STABLES  
WYNYARD VILLAGE  
BILLINGHAM  
CLEVELAND  
ENGLAND  
TS225QQ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ALAN JAMES**

*Surname:*                            **HARRISON**

*Former names:*

*Service Address:*                **39 THE STABLES  
WYNYARD VILLAGE  
BILLINGHAM  
CLEVELAND  
ENGLAND  
TS225QQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/02/1976**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **PINNELL**

*Former names:*

*Service Address:* **41 THE STABLES  
BILLINGHAM  
TS22 5QQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **25/06/1978** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 2011-09-08  
*Name:* ALLAN JAMES HARRISON

*Shareholding 2* : 99 ORDINARY shares held as at 2011-09-08  
*Name:* GREG PINNELL

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## *Authorisation*

*Authenticated*

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

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