



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: **08/09/2010**

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): **ALAN JAMES**

Surname: **HARRISON**

Former names:

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

Company Director ***I***

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. C. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2010 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 2010-09-08
Name: ALLAN JAMES HARRISON

Shareholding 2 : 1 ORDINARY shares held as at 2010-09-08
Name: GREG PINNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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