



Companies House
— for the record —

AR01 (ef)

Annual Return



XSVFRXPC

Received for filing in Electronic Format on the: **20/09/2011**

Company Name: **A G ELECTRICAL (CAMBRIDGE) CONTRACTORS LTD**

Company Number: **05932532**

Date of this return: **12/09/2011**

SIC codes: **4531**

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

Situation of Registered Office: **6 MANOR MEWS
BRIDGE STREET
ST IVES
CAMBS
UNITED KINGDOM
PE27 5UW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **GYTON**

Former names:

Service Address: **STONELEIGH 35 LONGMEADOW
LODE
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB25 9HA**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW**

Surname: **GYTON**

Former names:

Service Address: **STONELEIGH 35, LONGMEADOW
LODE
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB25 9HA**

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

Date of Birth: **26/10/1968** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**

Full forename(s): **LINDA**

Surname: **GYTON**

Former names:

Service Address: **STONELEIGH 35 LONGMEADOW
LODE
CAMBRIDGE
CAMBS
UNITED KINGDOM
CB25 9HA**

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

Date of Birth: **31/12/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2011 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 : 10 ORDINARY shares held as at 2011-09-12
Name: ANDREW GYTON

Shareholding 2 : 10 ORDINARY shares held as at 2011-09-12
Name: LINDA GYTON

Authorisation

Authenticated

This form was authorised by one of the following:

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