



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05932532**

*Date of this return:* **12/09/2013**

*SIC codes:* **43210**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANDREW GYTON

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*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.