



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/02/2012**

X137QDG1

Company Name: **A & W Electrical Services Limited**

Company Number: **06076623**

Date of this return: **31/01/2012**

SIC codes: **43210**

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

Situation of Registered Office: **598 SUTTON HEATH ROAD
SUTTON HEATH
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 5HU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY IAN**

Surname: **ALDRED**

Former names:

Service Address: **598 SUTTON HEATH ROAD
SUTTON HEATH
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 5HU**

Company Director ***I***

Type: **Person**

Full forename(s): **MR GARY IAN**

Surname: **ALDRED**

Former names:

Service Address: **598 SUTTON HEATH ROAD
SUTTON HEATH
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 5HU**

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

Date of Birth: **14/10/1972**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTYN PHILIP**

Surname: **WHITE**

Former names:

Service Address: **9 WHELAN GARDENS
ST HELENS
MERSEYSIDE
UNITED KINGDOM
WA9 5TD**

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

Date of Birth: **09/03/1976**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND 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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GARY IAN ALDRED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MARTYN PHILIP WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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