



Companies House

AR01 (ef)

Annual Return



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X312KG55

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

Company Number: **06076623**

Date of this return: **31/01/2014**

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.

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 31/01/2014 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.