



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&S ELECTRICAL SERVICES (MIDLANDS) LIMITED**

Company Number: **06251485**

Date of this return: **17/05/2012**

SIC codes: **43210**

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

Situation of Registered Office: **66 BURMAN ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2BQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES THERESA**

Surname: **ARGUE**

Former names:

Service Address: **66 BURMAN ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2BQ**

Company Director ***1***

Type: **Person**

Full forename(s): **PHILIP**

Surname: **ARGUE**

Former names:

Service Address: **66 BURMAN ROAD
SHIRLEY
SOLIHULL
WEST MIDLANDS
B90 2BQ**

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

Date of Birth: **20/05/1983** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARTIN**

Surname: **SHERIDAN**

Former names:

Service Address: **12 FOX GREEN CRESCENT
BIRMINGHAM
B27 7SB**

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

Date of Birth: **08/12/1980** *Nationality:* **BRITISH**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING.

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 17/05/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN SHERIDAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PHILIP ARGUE

Authorisation

Authenticated

This form was authorised by one of the following:

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