



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **A&S Electrical Services (Midlands) Limited**

Company Number: **06251485**



Received for filing in Electronic Format on the: **22/06/2020**

X97RU4XF

Company Name: **A&S Electrical Services (Midlands) Limited**

Company Number: **06251485**

Confirmation **17/05/2020**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
	A 1 GBP	Aggregate nominal value:	1000
Currency:	GBP		

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

Class of Shares:	ORDINARY	Number allotted	10
	B 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ORDINARY B SHARES WITH RIGHTS ATTACHED SUCH THAT EACH SHARE HAS NO VOTING RIGHTS AND NO DISTRIBUTION RIGHTS UPON WINDING UP BUT ENTITLED TO DIVIDENDS FROM POST TAX PROFITS DURING THE TRADING PERIOD OF THE YEAR

Class of Shares:	ORDINARY	Number allotted	10
	C 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ORDINARY C SHARES WITH RIGHTS ATTACHED SUCH THAT EACH SHARE HAS NO VOTING RIGHTS AND NO DISTRIBUTION RIGHTS UPON WINDING UP BUT ENTITLED TO DIVIDENDS FROM POST TAX PROFITS DURING THE TRADING PERIOD OF THE YEAR

Class of Shares:	ORDINARY	Number allotted	10
	D 1 GBP	Aggregate nominal value:	10
Currency:	GBP		

Prescribed particulars

ORDINARY D SHARES WITH RIGHTS ATTACHED SUCH THAT EACH SHARE HAS NO VOTING RIGHTS AND NO DISTRIBUTION RIGHTS UPON WINDING UP BUT ENTITLED TO DIVIDENDS FROM POST TAX PROFITS DURING THE TRADING PERIOD OF THE YEAR

Class of Shares:	ORDINARY	Number allotted	10
	E 1 GBP	Aggregate nominal value:	10

Currency: **GBP**

Prescribed particulars

ORDINARY E SHARES WITH RIGHTS ATTACHED SUCH THAT EACH SHARE HAS NO VOTING RIGHTS AND NO DISTRIBUTION RIGHTS UPON WINDING UP BUT ENTITLED TO DIVIDENDS FROM POST TAX PROFITS DURING THE TRADING PERIOD OF THE YEAR

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1040
		Total aggregate nominal value:	1040
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR PHILIP ARGUE**

Shareholding 2: **500 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR PHILIP ARGUE**

Shareholding 3: **10 ORDINARY C shares held as at the date of this confirmation statement**
Name: **MR PHILIP ARGUE**

Shareholding 4: **10 ORDINARY D shares held as at the date of this confirmation statement**
Name: **MS RACHEL ARGUE**

Shareholding 5: **0 ORDINARY shares held as at the date of this confirmation statement**
Name: **MR MARTIN SHERIDAN**

Shareholding 6: **500 ORDINARY A shares held as at the date of this confirmation statement**
Name: **MR MARTIN SHERIDAN**

Shareholding 7: **10 ORDINARY B shares held as at the date of this confirmation statement**
Name: **MR MARTIN SHERIDAN**

Shareholding 8: **10 ORDINARY E shares held as at the date of this confirmation statement**
Name: **MRS SHAYE SHERIDAN**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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