



Companies House
— for the record —

AR01 (ef)

Annual Return



XAOEPZ41

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Company Name: **AALTO ELECTRICAL & FIRE SOLUTIONS LIMITED**

Company Number: **06353861**

Date of this return: **28/08/2011**

SIC codes: **4531**

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

Situation of Registered Office: **16-18 DEVONSHIRE STREET
KEIGHLEY
WEST YORKSHIRE
BD21 2DG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **CATTON**

Former names:

Service Address: **18 MOUNT VIEW
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
UNITED KINGDOM
BD22 7QD**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **CATTON**

Former names:

Service Address: **18 MOUNT VIEW
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 7QD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES JOSEPH**

Surname: **O'BRIEN**

Former names:

Service Address: **63 HAREWOOD CRESCENT
OAKWORTH
KEIGHLEY
WEST YORKSHIRE
BD22 7NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 467 ORDINARY shares held as at the date of this return
Name: PAUL DAVID CATTON

Shareholding 2 : 533 ORDINARY shares held as at the date of this return
Name: JAMES JOSEPH O'BRIEN

Authorisation

Authenticated

This form was authorised by one of the following:

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