



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06353861**

*Date of this return:* **28/08/2012**

*SIC codes:* **43210**

*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:*    **UNITED KINGDOM**

*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:* **UNITED KINGDOM**

*Date of Birth:* **17/05/1978**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2012 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* : **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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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