



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDY STEVENS ELECTRICAL LIMITED**

*Company Number:* **06450427**

*Date of this return:* **11/12/2011**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **LUPINS BUSINESS CENTRE 1-3 GREENHILL  
WEYMOUTH  
DORSET  
DT4 7SP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW MARTIN**

*Surname:* **STEVENS**

*Former names:*

*Service Address:* **CORNER COTTAGE SHERFORD  
WAREHAM  
DORSET  
ENGLAND  
BH20 7ES**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ANDREW MARTIN**

*Surname:*                **STEVENS**

*Former names:*

*Service Address:*        **CORNER COTTAGE SHERFORD  
WAREHAM  
DORSET  
ENGLAND  
BH20 7ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/01/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JANE ELIZABETH**

*Surname:*                            **STEVENS**

*Former names:*

*Service Address:*                **CORNER COTTAGE SHERFORD  
WAREHAM  
DORSET  
ENGLAND  
BH20 7ES**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/09/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **STUDENT**

## Statement of Capital (Share Capital)

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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>  |

*Prescribed particulars*

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

|                        |                   |                                |           |
|------------------------|-------------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>50</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>50</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>  |

*Prescribed particulars*

ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2011 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 A ORDINARY shares held as at the date of this return  
*Name:* ANDREW STEVENS

*Shareholding 2* : 50 B ORDINARY shares held as at the date of this return  
*Name:* JANE STEVENS

## *Authorisation*

*Authenticated*

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

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