Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/01/2013**

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Company Name:	**ANDY STEVENS ELECTRICAL LIMITED**
Company Number:	**06450427**
Date of this return:	**11/12/2012**
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)

Class of shares	**A ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Class of shares	**B ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2012 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 : **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.