



Companies House
— for the record —

AR01 (ef)

Annual Return



XYGCFH2L

Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **ANDY STEVENS ELECTRICAL LIMITED**

Company Number: **06450427**

Date of this return: **11/12/2009**

SIC codes: **4531**

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 **I**

Type: **Person**

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

Surname: **STEVENS**

Former names:

Service Address: **3 BOURNE FARM COTTAGES
PIDDLEHINTON
DORCHESTER
DORSET
DT2 7TJ**

Company Director **1**

Type: **Person**

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

Surname: **STEVENS**

Former names:

Service Address: **3 BOURNE FARM COTTAGES
PIDDLEHINTON
DORCHESTER
DORSET
DT2 7TJ**

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: **3 BOURNE FARM COTTAGES
PIDDLEHINTON
DORCHESTER
DORSET
DT2 7TJ**

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	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.		

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL RIGHTS ATTACHING TO ISSUED SHARES ARE AS DETAILED IN THE COMPANY'S ARTICLES.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2009 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

50 A ORDINARY Shares held as at 11/12/2009

Name: **ANDREW STEVENS**

Address:

Shareholding : 2

50 B ORDINARY Shares held as at 11/12/2009

Name: **JANE STEVENS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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