



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/01/2015**

X3Z88AMH

Company Name: **AAJ Electrical Limited**

Company Number: **06472972**

Date of this return: **15/01/2015**

SIC codes: **43210**

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

Situation of Registered Office: **16-18 STATION ROAD CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S35 2XH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DEBORAH JOY**

Surname: **GODDARD**

Former names:

Service Address: **32 WARREN LANE CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 2YA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DEBORAH JOY**

Surname: **GODDARD**

Former names:

Service Address: **32 WARREN LANE CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 2YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **GODDARD**

Former names:

Service Address: **32 WARREN LANE CHAPELTOWN
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S35 2YA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1965**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GODDARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBORAH JOY GODDARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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