



Companies House

**AR01** (ef)

**Annual Return**



X31KLNNV

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*Company Name:* **AJS ELECTRICAL (SALTFORD) LIMITED**

*Company Number:* **06475115**

*Date of this return:* **16/01/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **49 MONTAGUE ROAD  
SALTFORD  
BRISTOL  
BS31 3LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOHN**

*Surname:* **SARTAIN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY JOHN**

*Surname:* **SARTAIN**

*Former names:*

*Service Address:* **49 MONTAGUE ROAD  
SALT FORD  
BRISTOL  
AVON  
BS31 3LL**

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

*Date of Birth:* **18/04/1942** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DEAN ANTHONY**

*Surname:* **SARTAIN**

*Former names:*

*Service Address:* **FERNHURST  
HOBBS WALL FARMBOROUGH  
BATH  
BANES  
BA2 0BJ**

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

*Date of Birth:* **11/04/1975** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                                         |                 |                                |          |
|-----------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                  | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                         |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                         | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                         |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>           |                 |                                |          |
| <b>FULL VOTING AND DIVIDEND BEARING</b> |                 |                                |          |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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:* **A J SARTAIN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D SARTAIN**

### *Authorisation*

*Authenticated*

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

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