



Companies House
— for the record —

AR01 (ef)

Annual Return



XOFRAUA5

Received for filing in Electronic Format on the: **20/05/2011**

Company Name: **Atlantic Electrical Northwest Limited**

Company Number: **06596907**

Date of this return: **19/05/2011**

SIC codes: **4531**

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

Situation of Registered Office: **MONTROSE HOUSE CLAYHILL PARK
NESTON
CHESHIRE
UNITED KINGDOM
CH643RU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

MONTROSE HOUSE CLAYHILL PARK
NESTON
CHESHIRE
UNITED KINGDOM
CH643RU

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **MCNEILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1974**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MCVEY**

Former names:

Service Address: **58 WENLOCK ROAD
BEECHWOOD
RUNCORN
CHESHIRE
UNITED KINGDOM
WA73JB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/01/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE CLASS RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE TYPICAL OF THOSE OF UNQUOTED COMPANIES AND INCLUDE, INTER ALIA, FULL VOTING RIGHTS, FULL PARTICIPATION IN DIVIDEND AND FULL RIGHTS IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2011 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 : 1 ORDINARY 1 GBP shares held as at 2011-05-19
Name: MR GARY MARTIN MCNEILL

Authorisation

Authenticated

This form was authorised by one of the following:

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