



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1J98YG0**

*Company Name:* **A & L ELECTRICAL ENGINEERING LIMITED**

*Company Number:* **06696586**

*Date of this return:* **12/09/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **UNIT 10 BEEHIVE LANE WORKS  
BEEHIVE LANE  
CHELMSFORD  
ESSEX  
CM2 9JY**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MR LEA ANTHONY**

Surname: **REYNOLDS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director* 1

Type: **Person**  
Full forename(s): **MR JONATHAN STEWART**

Surname: **DURNO**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **04/03/1961**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR LEA ANTHONY**

*Surname:* **REYNOLDS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **29/07/1969** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS ON CLASS A DISTRIBUTIONS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS ON CLASS B DISTRIBUTIONS**

<b>Class of shares</b>	<b>C ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS ON CLASS C DISTRIBUTIONS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2012 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* : **1 C ORDINARY shares held as at the date of this return**  
*Name:* JONATHAN DURNO

*Shareholding 2* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* ALEXANDER JOHN GOLDEN

*Shareholding 3* : **1 A ORDINARY shares held as at the date of this return**  
*Name:* LEA ANTHONY REYNOLDS

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### *Authorisation*

*Authenticated*

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

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