



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & L Electrical Engineering Limited**

Company Number: **06696586**

Date of this return: **12/09/2013**

SIC codes: **43210**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALEXANDER JOHN**

Surname: **GOLDEN**

Former names:

Service Address: **19 WINCHELSEA DRIVE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 9TL**

Company Director ***1***

Type: **Person**

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

Surname: **DURNO**

Former names:

Service Address: **MILTON HOUSE 118 MAIN ROAD
BROOMFIELD
CHELMSFORD
ESSEX
ENGLAND
CM1 7AG**

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 ALEXANDER JOHN**

Surname: **GOLDEN**

Former names:

Service Address: **19 WINCHELSEA DRIVE
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 9TL**

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

Date of Birth: **04/02/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE AT ANY MEETING OF THE SHAREHOLDERS.
EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DIVIDEND DECLARED ON THAT CLASS OF SHARE. EACH SHARE ENTITLES THE SHAREHOLDER TO AN EQUAL SHARE OF ANY DISTRIBUTION MADE ON THE WINDING UP OF THE COMPANY.

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

Prescribed particulars

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

Prescribed particulars

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Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2013 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 STEWART DURN0**

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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