

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 22/05/2015

Company Name: AAG ELECTRICAL AND BUILDING SERVICES LIMITED

Company Number: 06956987

Date of this return: **20/05/2015**

SIC codes: **43210**

43290

Company Type: Private company limited by shares

Situation of Registered

Office:

32-36 CHOLEY NEW ROAD

BOLTON

LANCASHIRE

BL1 4AP

Officers of the company

Company Director 1

Type: Person

Full forename(s): ALISON LEIGH

Surname: GRUNDY

Former names:

Service Address: 14 FELLFOOT MEADOW, CHEW MOOR

WESTHOUGHTON

BOLTON ENGLAND BL5 3ZJ

Country/State Usually Resident: ENGLAND

Date of Birth: 06/06/1962 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 10 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 10 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL ENTITLEMENT TO ANY DISTRIBUTION OF PROFITS.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 10 | |
| | | Total aggregate nominal value | 10 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2015-05-20

Name: RONALD MICHAEL WILLIAM GRUNDY

Shareholding 2 : 10 ORDINARY shares held as at the date of this return

Name: ALISON LEIGH GRUNDY

Authorisation

Authenticated

This form was authorised by one of the following:

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