



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/08/2011**

**XLFOQX2A**

*Company Name:* **A AND H ELECTRICAL SOLUTIONS LIMITED**

*Company Number:* **07330964**

*Date of this return:* **30/07/2011**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **55 RUSSELL ROW  
LEWES  
ENGLAND  
BN7 2EE**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **AKEHURST**

*Former names:*

*Service Address:*                **60 DOVER ROAD  
POLEGATE  
UNITED KINGDOM  
BN26 6LG**

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

*Date of Birth:*    **25/04/1977**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL GRAHAM**

*Surname:* **HILTON**

*Former names:*

*Service Address:* **5 JEROME CLOSE  
EASTBOURNE  
UNITED KINGDOM  
BN23 7QY**

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

*Date of Birth:* **07/06/1980** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2011 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* : 10 ORDINARY shares held as at 2011-07-30  
*Name:* MICHAEL JOHN AKEHURST

*Shareholding 2* : 10 ORDINARY shares held as at 2011-07-30  
*Name:* MICHAEL GRAHAM HILTON

---

### *Authorisation*

*Authenticated*

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

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