



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AP ELECTRICAL ENGINEERING LTD**

Company Number: **07439760**

Date of this return: **15/11/2012**

SIC codes: **43210**

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

Situation of Registered Office: **BRUNEL HOUSE 340 FIRECREST COURT
CENTRE PARK
WARRINGTON
CHESHIRE
UNITED KINGDOM
WA1 1RG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PHILIP**

Surname: **JORDAN**

Former names:

Service Address: **32 MAYHALL AVENUE
EAST MORTON
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD20 5WF**

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

Date of Birth: **12/04/1979** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP, ETC., OR REDEMPTION RIGHTS.

Class of shares	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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP, ETC., OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 ORDINARY shares held as at the date of this return
Name: MR ANDREW PHILIP JORDAN

Shareholding 2 : 1 A shares held as at the date of this return
Name: MRS HOLLY JORDAN

Authorisation

Authenticated

This form was authorised by one of the following:

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