



Companies House

AR01 (ef)

Annual Return



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X43CPNRC

Company Name: **APR ELECTRICAL SOLUTIONS LTD**

Company Number: **07962035**

Date of this return: **23/02/2015**

SIC codes: **33140**
43210

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

Situation of Registered Office: **62 BROOMHEAD ROAD**
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
S73 0SB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EMMA LOUISE**

Surname: **RICHARDS**

Former names:

Service Address: **62 BROOMHEAD ROAD
WOMBWELL
BARNSELY
SOUTH YORKSHIRE
ENGLAND
S73 0SB**

Company Director **1**

Type: **Person**
Full forename(s): **MR ADAM PETER**

Surname: **RICHARDS**

Former names:

Service Address: **62 BROOMHEAD ROAD**
 WOMBWELL
 BARNSELY
 SOUTH YORKSHIRE
 ENGLAND
 S73 0SB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1984** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 23/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: ADAM PETER RICHARDS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: EMMA LOUISE RICHARDS

Authorisation

Authenticated

This form was authorised by one of the following:

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