



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ADRIAN SMITH ELECTRICAL CONTRACTORS LIMITED**

Company Number: **08008165**

Date of this return: **27/03/2013**

SIC codes: **43210**

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

Situation of Registered Office: **11 KEBLE DRIVE
BISHOPTHORPE
YORK
ENGLAND
YO23 2TA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHIRLEY LYNNE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ADRIAN GORDON**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1956** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MATTHEW ADRIAN**

Surname: **SMITH**

Former names:

Service Address: **8 ROME HOUSE
EBORACUM WAY
YORK
ENGLAND
YO31 7ST**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/12/1982** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHIRLEY LYNNE**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN GENERAL MEETINGS OF THE COMPANY AND THE RIGHT TO SHARE IN THE PROFITS OF THE COMPANY BY WAY OF DIVIDEND AND IN THE EVENT OF LIQUIDATION OF THE COMPANY THE RIGHT TO A SHARE OF THE NET ASSETS DISTRIBUTED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75
		<i>Total aggregate nominal value</i>	75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ADRIAN GORDON SMITH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **SHIRLEY LYNNE SMITH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **MATTHEW ADRIAN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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