



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A GORDON ELECTRICAL SERVICES LTD**

Company Number: **08287086**

Date of this return: **08/11/2013**

SIC codes: **27900**

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

Situation of Registered Office: **24 CANTERBURY CLOSE
POULTON LE FYLDE
ENGLAND
FY6 7UU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GORAN SRDJAN**

Surname: **CEMERIKIC**

Former names:

Service Address: **24 CANTERBURY CLOSE
POULTON LE FYLDE
LANCASHIRE
ENGLAND
FY6 7UU**

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

Date of Birth: **12/06/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|------------|--------------------------------|----------|
| Class of shares | ORD | <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

VOTING RIGHTS. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. DIVIDEND RIGHTS. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. DISTRIBUTION RIGHTS ON WINDING UP. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. REDEEMABLE SHARES. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2013 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 : 1 ORD shares held as at the date of this return
Name: GORDON SRDJAN CEMERIKIC

Authorisation

Authenticated

This form was authorised by one of the following:

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