



Companies House

**AR01** (ef)

**Annual Return**



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**X4H6KEPE**

*Company Name:* **A GRUBB ELECTRICAL LTD**

*Company Number:* **09198926**

*Date of this return:* **02/09/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **14 UPHILL ROAD  
CARDIFF  
WALES  
CF3 4HD**

**Officers of the company**



## *Company Secretary 1*

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

*Surname:* **GRUBB**

*Former names:*

*Service Address:* **14 UPHILL ROAD  
CARDIFF  
WALES  
CF3 4HD**



*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                           **GRUBB**

*Former names:*

*Service Address:*                **14 UPHILL ROAD  
CARDIFF  
WALES  
CF3 4HD**

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

*Date of Birth:*    **16/01/1972**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**



## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE HAS THE RIGHT TO ONE VOTE AND IS ENTITLED TO A DIVIDEND AND A DISTRIBUTION IN THE EVENT OF A WINDING-UP.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2015 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* : 100 ORD shares held as at the date of this return  
*Name:* ANDREW JOHN GRUBB

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## *Authorisation*

*Authenticated*

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

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