



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A&A ELECTRICAL SOLUTIONS LTD**

Company Number: **SC349689**

Date of this return: **09/10/2012**

SIC codes: **43210**

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

Situation of Registered Office: **87 DEANPARK AVENUE
BALERNO
EDINBURGH
UNITED KINGDOM
EH14 7EE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **MARTIN**

Former names:

Service Address: **23/3 CALDER GROVE
SIGHTHILL SIGHTHILL
EDINBURGH
EH11 4LX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/05/1971** *Nationality:* **OTHER**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): ALAN

Surname: MCLAUGHLAN

Former names:

Service Address: 87 DEANPARK AVE
BALERNO BALERNO
EDINBURGH
EH14 7EE

Country/State Usually Resident: SCOTLAND

Date of Birth: 24/03/1966 *Nationality:* OTHER

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS BEFORE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **ANDREW MARTIN**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **ALAN MCLAUGHLAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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