



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A-Grade Electrical Services Ltd**

Company Number: **SC369396**

Date of this return: **30/11/2011**

SIC codes: **68201**
43210

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

Situation of Registered Office: **6 ALLOWAY LOAN**
EDINBURGH
UNITED KINGDOM
EH16 6XH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LINDA**

Surname: **DONINGER**

Former names:

Service Address: **6 ALLOWAY LOAN
EDINBURGH
UNITED KINGDOM
EH16 6XH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS LINDA**

Surname: **DONINGER**

Former names:

Service Address: **6 ALLOWAY LOAN
EDINBURGH
UNITED KINGDOM
EH16 6XH**

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

Date of Birth: **07/07/1959** *Nationality:* **BRITISH**

Occupation: **SOFTWARE TESTER**

Company Director 2

Type: **Person**

Full forename(s): **HILDA**

Surname: **URE**

Former names:

Service Address: **22 LANGTON ROAD
GLASGOW
UNITED KINGDOM
G53 5DF**

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

Date of Birth: **29/05/1961**

Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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
<i>Prescribed particulars</i>			
1			

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 30/11/2011 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 £1 shares held as at the date of this return**
Name: **ROBERT URE**

Authorisation

Authenticated

This form was authorised by one of the following:

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