Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/01/2013**

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Company Name:	**A-Grade Electrical Services Ltd**
Company Number:	**SC369396**
Date of this return:	**30/11/2012**
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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 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 : **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.