



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2016**

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Company Name: **AEF ELECTRICAL LTD**

Company Number: **SC448819**

Date of this return: **29/04/2016**

SIC codes: **43210**

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

Situation of Registered Office: **CBC HOUSE 24 CANNING STREET
EDINBURGH
UNITED KINGDOM
EH3 8EG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **NORMAN**

Former names:

Service Address: **CBC HOUSE 24 CANNING STREET
EDINBURGH
SCOTLAND
EH3 8EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/10/1974** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **MRS VIVIENNE CLAIRE**

Surname: **NORMAN**

Former names:

Service Address: **CBC HOUSE 24 CANNING STREET
EDINBURGH
SCOTLAND
EH3 8EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/08/1976**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

NON REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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 : **61 ORDINARY shares held as at the date of this return**
Name: **DAVID NORMAN**

Shareholding 2 : **39 ORDINARY shares held as at the date of this return**
Name: **VIVIENNE CLAIRE NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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