



Companies House
— for the record —

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Annual Return



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Company Name: **A & S ELECTRICAL HOLDINGS LIMITED**

Company Number: **03053209**

Company Details

Period Ending: **04/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**UNIT 3 TECHNO
TRADING ESTATE
STATION ROAD,
MORLEY
LEEDS
WEST YORKSHIRE
LS27 8JT**

*Register of
Members Address:*

**SANDERSON HOUSE
BUCKLE BARTON
MONTPELLIER
STATION ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
UK
LS18 5NT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN JOHN HODGSON**

Address: **28 MELROSE PLACE
PUDSEY
LEEDS
WEST YORKSHIRE
LS28 8PZ**

Director 1 :

Name: **STEPHEN JOHN HODGSON**

Address: **28 MELROSE PLACE
PUDSEY
LEEDS
WEST YORKSHIRE
LS28 8PZ**

Date of Birth: **05/11/1957** *Nationality:* **British**

Occupation: **CONTRACTS MANAGER**

Director 2 :

Name: **KEITH LUCAS**

Address: **8 LOWTHER CRESCENT
SWILLINGTON
LEEDS
WEST YORKSHIRE
LS26 8QQ**

Date of Birth: **01/01/1947** *Nationality:* **British**

Occupation: **CONTRACTS MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 04/05/2009

Name: **ROBERT EDWARD KITCHINGMAN**

Address:

Shareholding 2:

250 ORDINARY Shares held as at 04/05/2009

Name: **KEITH LUCAS**

Address:

Shareholding 3:

250 ORDINARY Shares held as at 04/05/2009

Name:

STEPHEN JOHN HODGSON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**