



Bereanya

215.00

702584

Companies House

— for the record —

Company Name

**A & S ELECTRICAL HOLDINGS
LIMITED****363s Annual Return**

Company Type

**Private Company Limited By
Shares**

Company Number

3053209Information extracted from
Companies House records on
19th April 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company detailsHLE
COMPANIES HOUSE0194
09/05/00

Ref: 3053209/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|---------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Unit 3 Techno Trading Estate Station Road, Morley Leeds West Yorkshire LS27 8JT | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held Barker & Company Stanningley Hall 81 Bradford Road Stanningley Pudsey LS28 6AT | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7499</td> <td>Non-trading company</td> </tr> </tbody> </table> | SIC Code | Description | 7499 | Non-trading company | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | |
| 7499 | Non-trading company | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | | | |
| > <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|--|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Harold THACKRAY Address 58 Leeds Road Kippax Leeds West Yorkshire LS25 7HQ | Name _____ Address _____ _____ _____ UK Postcode _____ Date of change ___ / ___ / _____ Date Harold THACKRAY ceased to be secretary (if applicable) ___ / ___ / _____ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | 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 | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ___ / ___ / _____ Nationality _____ Occupation _____ Date of change ___ / ___ / _____ Date Stephen John HODGSON ceased to be director (if applicable) ___ / ___ / _____ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Robert Edward KITCHINGMAN Address 27 Primrose Drive Leeds West Yorkshire LS15 7RL Date of birth 19/03/1944 Nationality British Occupation Contracts Manager | Name _____ Address _____ _____ _____ UK Postcode _____ Date of birth ___ / ___ / _____ Nationality _____ Occupation _____ Date of change ___ / ___ / _____ Date Robert Edward KITCHINGMAN ceased to be director (if applicable) ___ / ___ / _____ |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|-----------------|---|----------------------|--|---------------------------------|---|--|
| > | Shareholder Name Mr Stephen John HODGSON Address 28 Melrose Place Pudsey West Yorkshire LS28 8PZ Shares held Class Ordinary | Number 250 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ | Number _____ _____ | Shares transferred by Mr Stephen John HODGSON Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | |
| > | Shareholder Name Robert Edward KITCHINGMAN Address 27 Primrose Drive Leeds West Yorkshire LS15 7RL Shares held Class Ordinary | Number 250 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ | Number _____ _____ | Shares transferred by Robert Edward KITCHINGMAN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | |
| > | Shareholder Name Keith LUCAS Address 8 Lowther Crescent Swillington Leeds West Yorkshire LS26 8QQ Shares held Class Ordinary | Number 250 | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ | Number _____ _____ | Shares transferred by Keith LUCAS Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | |

| Current details | | Amended details | | Shares transferred | | |
|--|---|--------------------------|-------|--|-------|------------|
| > Shareholder Name Harold THACKRAY | | Name | | | | |
| | | Address | | | | |
| | Address 58 Leeds Road Kippax Leeds West Yorkshire LS25 7HQ | | | Shares transferred by Harold THACKRAY | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| | Shares held Class Ordinary | Number 250 | Class | Number | Class | Number |
| | | | | | | __/__/____ |
| | | | | | | __/__/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *[Signature]*
(Director/Secretary)

Date 4 / 5 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 4/5/2000 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **4th May 2001** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 702584

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
K. J. GOULDING

Telephone number inc code
0113 256 0555

Address
BARKER & COMPANY
81, BRADFORD ROAD
STANNINGLEY, TUDSEY

DX number if applicable

DX exchange

1528 LAT