



C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/04/98

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
0 4	0 5	9 8

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

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

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Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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If the code cannot be determined from the notes, give a brief description of principal activity.

Barclays 15/701775

363s

Annual Return

of company number 03053209

F

company name

A & S ELECTRICAL HOLDINGS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



HLE *H595Q6KG* 173
COMPANIES HOUSE 28/05/98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

03053209

Register of members (See note 5)

The register is kept at

BARKER & COMPANY
STANNINGLEY HALL
81 BRADFORD ROAD STANNINGLEY
PUDSEY LS28 6AT

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

HAROLD
THACKRAY
58 LEEDS ROAD
KIPPAX
LEEDS
WEST YORKSHIRE LS25 7HQ

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

STEPHEN JOHN
HODGSON
28 MELROSE PLACE
PUDSEY
LEEDS
WEST YORKSHIRE LS28 8PZ

Day Month Year
Date of any change.

Date of Birth:— 05/11/57
Nat:BRITISH
Occ:CONTRACTS MANAGER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

ALLENBY & STOKELL LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

ROBERT EDWARD
KITCHINGMAN
27 PRIMROSE DRIVE
LEEDS
WEST YORKSHIRE LS15 7RL

Date of Birth:- 19/03/44
Nat:BRITISH
Occ:CONTRACTS MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ALLENBY & STOKELL LTD

Particulars.

KEITH
LUCAS
8 LOWTHER CRESCENT
SWILLINGTON
LEEDS
WEST YORKSHIRE LS26 8QQ

Date of Birth:- 01/01/47
Nat:BRITISH
Occ:CONTRACTS MANAGER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ALLENBY & STOKELL LTD

Particulars.

HAROLD
THACKRAY
58 LEEDS ROAD
KIPPAX
LEEDS
WEST YORKSHIRE LS25 7HQ

Date of Birth:- 01/03/38
Nat:BRITISH
Occ:OFFICE SECRETARY

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

ALLENBY & STOKELL

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>-1000-</u>	<u>£1000-</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>-1000-</u>	<u>£1000-</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☒

on paper not on
paper paper

The last full members list was at 04/05/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.* ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.* ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed _____

Secretary/Director*

*(delete as appropriate)

Date 5-5-98

This return includes _____ continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

..BARKER & COMPANY,.....
..81 BRADFORD ROAD.....
..STANNINGLEY, PURSEY.....
..WEST YORKSHIRE Postcode LS 28 6AT...

Telephone 0113-2560555 Ext _____