

706651/30

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3053209

Company Name in full

A & S Electrical Holdings Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	4	0	5	2	0	0

Date of next return

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

Show here the address at the date of
this return.

Unit 3, Techno Trading Estate, Station Road, Morley

Any change of
registered office **must**
be notified on form
287.

Post town

Leeds

County / Region

West Yorkshire

UK Postcode

LS27 8JT

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



A14
COMPANIES HOUSE
0159
20/05/05
05/05/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

21-27 St Paul's Street

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 2ER

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

21-27 St Paul's Street

Post town Leeds

County / Region West Yorkshire

UK Postcode LS1 2ER

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Stephen John

Hodgson

28 Melrose Place, Pudsey

Leeds

West Yorkshire

UK Postcode LS28 8PZ

United Kingdom

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 1 | 9 | 0 | 3 | 1 | 9 | 4 | 4

Forename(s) | Robert Edward _____

Surname | Kitchingham _____

Address | 27 Primrose Drive _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Leeds _____

County / Region | West Yorkshire _____ UK Postcode | LS15 7RL _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Contracts Manager _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth | 0 | 5 | 1 | 1 | 1 | 9 | 5 | 7

Forename(s) | Stephen John _____

Surname | Hodgson _____

Address | 28 Melrose Place, Pudsey _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Leeds _____

County / Region | West Yorkshire _____ UK Postcode | LS28 8PZ _____

Country | United Kingdom _____ Nationality | British _____

Business occupation | Contracts Manager _____

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 0 1 0 1 1 9 4 7

Forename(s) Keith _____

Surname Lucas _____

Address 8 Lowther Crescent, Swillington _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town Leeds _____

County / Region West Yorkshire _____ UK Postcode LS26 8QQ _____

Country United Kingdom _____ Nationality British _____

Business occupation Contracts Manager _____

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth _____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3053209

Company Name in full A & S Electrical Holdings Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name Robert Edward Kitchingham</p> <p>Address 27 Primrose Drive, Leeds, West Yorkshire, United Kingdom</p> <p>UK postcode LS15 7RL</p>	<p>£1.00 Ordinary</p> <p>Shares Held 250</p>	<p>Shares or amount of stock transferred (if appropriate)</p>	
<p>Name Stephen John Hodgson</p> <p>Address 28 Melrose Place, Pudsey, Leeds, West Yorkshire, United Kingdom</p> <p>UK postcode LS28 8PZ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 250</p>		
<p>Name Keith Lucas</p> <p>Address 8 Lowther Crescent, Swillington, Leeds, West Yorkshire, United Kingdom</p> <p>UK postcode LS26 8QQ</p>	<p>£1.00 Ordinary</p> <p>Shares Held 250</p>		

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	750	£750.00
Totals	750	750.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

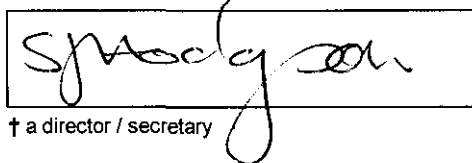
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

14/04/05

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Bentley Jennison, 21-27 St Paul's Street, Leeds, West

Yorkshire, LS1 2ER, United Kingdom

Tel

DX number 14071

DX exchange Leeds Park Square

Bentley Jennison