



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A HULL ELECTRICAL LIMITED**

Company Number: **03201058**

Date of this return: **20/05/2010**

SIC codes: **4531**

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

Situation of Registered Office: **500 AYLESTONE ROAD
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM
LE2 8JB**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MISS LOUISE**
Surname: **MACHIN**
Former names: **MACHIN**
Service Address: **24 BURCHNALL ROAD**
 THORPE ASTLEY
 LEICESTERSHIRE
 UNITED KINGDOM
 LE3 3TA

Company Director **1**

Type: **Person**
Full forename(s): **MR NEIL RICHARD**
Surname: **POXON**
Former names:
Service Address: **4 LANGLEY DRIVE**
 KEGWORTH
 LEICESTERSHIRE
 UNITED KINGDOM
 DE74 2DN

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/12/1960** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	20226
		<i>Aggregate nominal value</i>	20226
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY VOTING RIGHTS		

Class of shares	B DIVIDEND	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL DIVIDEND RIGHTS		

Class of shares	C DIVIDEND	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL DIVIDEND RIGHTS		

Class of shares	D DIVIDEND	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL DIVIDEND RIGHTS		

Class of shares	E DIVIDEND	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULLY FULL DIVIDEND RIGHTS		

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	20230
		<i>Total aggregate nominal value</i>	20230

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

10113 ORDINARY A Shares held as at 20/05/2010

Name:

LAWSONS POXON PEGG LIMITED

Address:

Shareholding : 2

1 B DIVIDEND Shares held as at 20/05/2010

Name:

LAWSONS POXON PEGG LIMITED

Address:

Shareholding : 3

1 D DIVIDEND Shares held as at 20/05/2010

Name:

LAWSONS POXON PEGG LIMITED

Address:

Shareholding : 4

1 E DIVIDEND Shares held as at 20/05/2010

Name: **LINDA NETA POXON**

Address:

Shareholding : 5

10000 ORDINARY A Shares held as at 20/05/2010

Name: **NEIL RICHARD POXON**

Address:

Name: **LINDA NETA POXON**

Address:

Shareholding : 6

113 ORDINARY A Shares held as at 20/05/2010

Name:

NEIL RICHARD POXON

Address:

Shareholding : 7

1 C DIVIDEND Shares held as at 20/05/2010

Name:

NEIL RICHARD POXON

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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