

Annual Return

Company Name: A Hull Electrical Limited

Company Number: 03201058

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Received for filing in Electronic Format on the: 05/07/2016

Company Name: A Hull Electrical Limited

Company Number: 03201058

Date of this return: 20/05/2016

Sic Codes: 43210

Company Type: Private company limited by shares

Situation of 500 AYLESTONE ROAD LEICESTER LEICESTERSHIRE

Registered Office: ENGLAND LE2 8JB

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MRS LOUISE Surname: BUCKBY

Former Names: LOUISE A MACHIN / LOUISE MACHIN /
Service Address: 24 BURCHNALL ROAD THORPE ASTLEY

UNITED KINGDOM LE3 3TA

Company Director 1

Company Director 1

Type: Person

Full Forename(s): MR NEIL RICHARD

Surname: POXON

Service Address: 4 LANGLEY DRIVE KEGWORTH DERBY

ENGLAND DE74 2DN

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/12/1960 Nationality: BRITISH

Occupation: ELECTRICAL

CONTRACTING

Statement of Capital (Share Capital)

ORDINARY Class of Shares: Number allotted 20226 20226 Aggregate nominal value: **GBP** Currency: Prescribed particulars **FULL VOTIING RIGHTS Class of Shares:** Number allotted DIVIDEND Aggregate nominal value: Currency: **GBP** Prescribed particulars **NO VOTING RIGHTS Class of Shares:** C Number allotted DIVIDEND Aggregate nominal value: Currency: **GBP** Prescribed particulars **NO VOTING RIGHTS** Class of Shares: Number allotted D Aggregate nominal value: DIVIDEND 1 Currency: **GBP** Prescribed particulars **NO VOTING RIGHTS** Class of Shares: Number allotted Ε DIVIDEND Aggregate nominal value: Currency: **GBP**

Statement of Capital (Totals)

GBP Total number of shares: 20230 Currency:

Prescribed particulars

NO VOTING RIGHTS

Total aggregate nominal 20230

value:

Total aggregate amount 0

unpaid:

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th May 2016 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 the date of this return

Name: LAWSONS POXON PEGG LIMITED

Shareholding 2: 1 B DIVIDEND shares held as at the date of this return

Name: LAWSONS POXON PEGG LIMITED

Shareholding 3: 1 D DIVIDEND shares held as at the date of this return

Name: LAWSONS POXON PEGG LIMITED

Shareholding 4: 1 E DIVIDEND shares held as at the date of this return

Name: LINDA NETA POXON

Shareholding 5: 10000 ORDINARY A shares held as at the date of this return

Name: NEIL RICHARD POXON LINDA NETA POXON

Shareholding 6: 113 ORDINARY A shares held as at the date of this return

Name: **NEIL RICHARD POXON**

Shareholding 7: 1 C DIVIDEND shares held as at the date of this return

Name: **NEIL RICHARD POXON**

Authorisation

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This form was authorised by one of the following:

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

