



Companies House

AR01 (ef)

Annual Return



X39NJLFN

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Company Name: **A Hull Electrical Limited**

Company Number: **03201058**

Date of this return: **20/05/2014**

SIC codes: **43210**

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): **MRS LOUISE**

Surname: **BUCKBY**

Former names: **MACHIN**

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>			
FULL 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>			
NO VOTING 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>			
NO VOTING 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>			
NO VOTING 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>			
NO VOTING 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 20/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the 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

Name: 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

Authenticated

This form was authorised by one of the following:

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