



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2015**

X4I4DWGZ

Company Name: **ALLRED ELECTRICAL FACTORS LIMITED**

Company Number: **03847307**

Date of this return: **23/09/2015**

SIC codes: **46760**

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

Situation of Registered Office: **26-28 CHORLEY ROAD
SWINTON
MANCHESTER
LANCASHIRE
M27 5AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **ALLRED**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BARRY**

Surname: **ALLRED**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/06/1962** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND PARTICIPATION FOR THIS SHARE CLASS, FULL PARTICIPATION IN ASSETS ON WINDING UP.

Class of shares	ORDINARY B	<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

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND PARTICIPATION FOR THIS SHARE CLASS, FULL PARTICIPATION IN ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **BARRY ALLRED**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **SUSAN ALLRED**

Authorisation

Authenticated

This form was authorised by one of the following:

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