



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & N ELECTRICAL SERVICES LIMITED**

Company Number: **04535024**

Date of this return: **13/09/2011**

SIC codes: **4012**

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

Situation of Registered Office: **BANK CHAMBERS
1-3 WOODFORD AVENUE
GANTS HILL ILFORD
ESSEX
IG2 6UF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LEA**

Surname: **BIAGIONI**

Former names:

Service Address: **THE SQUIRRELS
BROOK ROAD
TOLLESHUNT KNIGHT
ESSEX
CO5 0RH**

Company Director ***1***

Type: **Person**

Full forename(s): **NEIL**

Surname: **BIAGIONI**

Former names:

Service Address: **45 ENNERDALE AVENUE
ELM PARK
HORNCHURCH
ESSEX
RM12 5JT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1964** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CARPENTER**

Former names:

Service Address: **12 OAKLANDS PARK
BISHOP STORTFORD
HERTFORDSHIRE
CM23 2BY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1961** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

STANDARD TABLE A COMPANIES ACT 1985

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 13/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW CARPENTER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: NEIL BIAGIONI

Authorisation

Authenticated

This form was authorised by one of the following:

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