



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A. & A. ELECTRICAL TRUSTEES LIMITED**

Company Number: **04560888**

Date of this return: **11/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **17 HANBURY CLOSE
CHESHUNT
HERTFORDSHIRE
EN8 9BZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANN KATHLEEN**

Surname: **WARREN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **ANDERSON**

Former names:

Service Address: **GREENACRE
OFF WORMLEY HIGH ROAD
WORMLEY
HERTFORDSHIRE
EN10 6JN**

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

Date of Birth: **05/05/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **NICK**

Surname: **CHAPMAN**

Former names:

Service Address: **132 MAYBANK ROAD
LONDON
E18 1EL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/06/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **KELLY**

Surname: **NORMAN**

Former names:

Service Address: **31 LYNWOOD CLOSE
SOUTH WOODFORD
LONDON
E18 1DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): MR ALAN MICHAEL

Surname: WARREN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 30/05/1957 *Nationality:* BRITISH
Occupation: ELECTRICAL ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
RIGHTS TO VOTE AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2012 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 shares held as at the date of this return**
Name: **A & A 2000 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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