



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XMBHBO6G**

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

*Company Number:* **04560888**

*Date of this return:* **11/10/2010**

*SIC codes:* **7499**

*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:* **1 FOXES LANE  
TOLMERS ROAD  
CUFFLEY  
HERTFORDSHIRE  
EN6 4JB**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **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:*                **1 FOXES LANE  
TOLMERS ROAD  
CUFFLEY  
HERTFORDSHIRE  
EN6 4JB**

*Country/State Usually Resident:*    **ENGLAND**

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

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>RIGHTS TO VOTE AND DIVIDENDS</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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 2010-10-11**  
*Name:* **A & A 2000 LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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