



Companies House
— for the record —

363a^(ef)

Annual Return



XN26JAYJ

Received for filing in Electronic Format on the: 23/06/2009

Company Name: **A + A ELECTRICAL SERVICES (N W) LIMITED**

Company Number: **04719459**

Company Details

Period Ending: **01/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**100 TOWNFIELD LANE,
BARNTON
NORTHWICH
CHESHIRE
CW8 4QL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ANTHONY LEIGH**

Address: **52 OWLEYWOOD ROAD
WEAVERHAM
NORTHWICH
CHESHIRE
CW8 3LD**

Director 1 :

Name: **DAVID ANTHONY LEIGH**

Address: **52 OWLEYWOOD ROAD
WEAVERHAM
NORTHWICH
CHESHIRE
CW8 3LD**

Date of Birth: **22/08/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **THOMAS ANTHONY
SOUTHERN**

Address: **100 TOWNFIELD LANE
BARNTON
NORTHWICH
CHESHIRE
CW8 4QL**

Date of Birth: **03/06/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 2 | GBP2 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/04/2009

Name: **DAVID ANTHONY LEIGH**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/04/2009

Name: **THOMAS ANTHONY SOUTHERN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

Authenticated: **Yes (E/W)**