



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XOJ4UE9P

Received for filing in Electronic Format on the: **20/10/2009**

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*Company Name:* **A & D ELECTRICAL INSTALLATIONS LIMITED**

*Company Number:* **05264501**

*Date of this return:* **20/10/2009**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **7 WINDMILL DRIVE  
BEXHILL ON SEA  
EAST SUSSEX  
TN39 4DG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**7 WINDMILL DRIVE  
BEXHILL-ON-SEA  
EAST SUSSEX  
ENGLAND  
TN39 4DG**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>ANDREW</b>
<i>Surname:</i>	<b>QUINNELL</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>4 GOLDSMITH CLOSE EASTBOURNE EAST SUSSEX BN23 7TE</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **DAVID JOHN**  
*Surname:*                        **CRACKNELL**  
*Former names:*  
*Service Address:*              **1 CRESTA CLOSE**  
   **POLEGATE**  
   **EAST SUSSEX**  
   **BN26 6PG**

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

*Date of Birth:*   **26/11/1969**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICIAN**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW**  
*Surname:*                        **QUINNELL**  
*Former names:*  
*Service Address:*              **4 GOLDSMITH CLOSE**  
   **EASTBOURNE**  
   **EAST SUSSEX**  
   **BN23 7TE**

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

*Date of Birth:*   **27/02/1960**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH SHARE IS AN ORDINARY VOTING SHARE AND ENTITLES THE HOLDER TO RECEIVE DIVIDENDS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2009 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:*

**2 ORDINARY Shares held as at 20/10/2009**

*Name:*

**DAVID JOAN CRACKNELL**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 20/10/2009**

*Name:*

**ANDREW QUINNELL**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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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.