

# **AR01** (ef)

#### **Annual Return**



X56SG1E8

Received for filing in Electronic Format on the:

11/05/2016

Company Name:

POSITIVE & NAV ELECTRICAL LTD

Company Number:

08523995

Date of this return:

10/05/2016

SIC codes:

43210

Company Type:

Private company limited by shares

Situation of Registered

Office:

33 CLEMENT ROAD

HALESOWEN

WEST MIDLANDS

B62 9LR

Officers of the company

Company Director  Type: Full forename(s):	1 Person NAVEED
Surname:	KHAN
Former names:	
Service Address:	153 PRIORY ROAD BIRMINGHAM WEST MIDLANDS ENGLAND B28 0SX
Country/State Usually Re	sident: ENGLAND
Date of Birth: **/04/1983 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): MOHAMMED ALEEM

Surname: MUGHAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: \*\*/09/1952 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00 SHARES.	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2016 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 : 50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: MOHAMMED ALEEM MUGHAL

Shareholding 2 : 50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return

Name: NAVEED KHAN

#### Authorisation

Authenticated

This form was authorised by one of the following:

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