



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL63YK09

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*Company Name:* **ALLECTRIC LIMITED**

*Company Number:* **03519990**

*Date of this return:* **02/03/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **111 MILL END ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 4JR**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS CHRISTINE PAMELA DIANE**

*Surname:* **CARLTON**

*Former names:*

*Service Address:*           **111 MILL END ROAD  
SANDS  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 4JR**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR ROBERT JAMES**

*Surname:*               **CARLTON**

*Former names:*

*Service Address:*       **111 MILL END ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP12 4JR**

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

*Date of Birth:*   **22/11/1962**

*Nationality:*   **BRITISH**

*Occupation:*   **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2010 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 02/03/2010**

*Name:* **CHRISTINE PAMELA DIANE CARLTON**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 02/03/2010**

*Name:* **ROBERT JAMES CARLTON**

*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.