



Companies House
— for the record —

363a_(ef)

Annual Return



XTU503E6

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Company Name: **A & N ELECTRICAL SERVICES LIMITED**

Company Number: **04535024**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

4012

*Registered Office
Address:*

**BANK CHAMBERS 1-3
WOODFORD AVENUE
GANTS HILL ILFORD
ESSEX
IG2 6UF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEA BIAGIONI**

Address: **THE SQUIRRELS BROOK ROAD
TOLLESHUNT KNIGHT
ESSEX
CO5 0RH**

Director 1 :

Name: **NEIL BIAGIONI**

Address: **THE SQUIRRELS BROOK ROAD
TOLLESHUNT KNIGHT
ESSEX
CO5 0RH**

Date of Birth:

08/10/1964

Nationality:

BRITISH

Occupation:

ELECTRICIAN

Director 2 :

Name: **ANDREW CARPENTER**

Address: **39 HATLEY AVENUE
BARKINGSIDE
ILFORD
ESSEX
IG6 1EG**

Date of Birth:

04/05/1961

Nationality:

BRITISH

Occupation:

ELECTRICIAN

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 13/09/2008 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 13/09/2008

Name: **ANDREW CARPENTER**
Address: **39 HATLEY AVENUE**
BARKINGSIDE
ESSEX
IG6 1EG

Shareholding 2:

1 ORDINARY Shares held as at 13/09/2008

Name: **NEIL BIAGIONI**
Address: **THE SQUIRRELS BROOK ROAD**
TOLLSHUNT KNIGHT
ESSEX
CO5 0RH

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

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