



Companies House
— for the record —

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Annual Return



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

Company Number: **04535024**

Company Details

Period Ending: **13/09/2009**

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

Principal Business Activities:

SIC codes:

4012

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

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: **12 OAKLANDS PARK
BISHOP STORTFORD
HERTFORDSHIRE
CM23 2BY**

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	GBP2.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 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 13/09/2009

Name: **ANDREW CARPENTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/09/2009

Name: **NEIL BIAGIONI**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2009**

Authenticated: **Yes**