

Company Name

A + A ELECTRICAL SERVICES (N 363s Annual Return W) LIMITED

Company Type		>
Private Company	Limited by	Shares>

> Please check the details printed in the "Current details" column

If any details are wrong, strike them through and write the correct details

in the "Amended details" column

> Please complete in black ink and use

Company Number 4719459

Information extracted from Companies House records on

24th July 2008

03/07

Section 1: Company details



24M Bury 2000		A31 28/08/2008 203 COMPANIES HOUSE
Ref 4719459/09/28	Current details	Amenus actans
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	100 Townfield Lane, Barnton Northwich Cheshire CW8 4QL	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and till in the correct details in the "Amended details" column	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 4531 Installation electrical wiring etc	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes		

<u> </u>	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name David Anthony LEIGH Address 52 Owleywood Road Weaverham Northwich Cheshire CW8 3LD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new Company Secretary must be notified on form 288a		UK Postcode Date of change Date David Anthony LEIGH ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name David Anthony LEIGH Address 52 Owleywood Road Weaverham Northwich Cheshire CW8 3LD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
Particulars of a new Director must be notified on form 288a	Date of birth 22/08/1962 Nationality British Occupation Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date David Anthony LEIGH ceased to be director (if applicable)

Company Number - 4719459	Section 2 Details of Officers of the Co	ompany (continued)
	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name Thomas Anthony SOUTHERN	Name
them through and fill in the correct details in the "Amended details" column	Address 100 Townfield Lane Barnton Northwich Cheshire CW8 4QL	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985 Address
	Date of birth 03/06/1959	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288a	Occupation Director	Nationality ————————————————————————————————————
		Date of change / /

Date Thomas Anthony SOUTHERN ceased to be director (if applicable)

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>	Please fill in the	Class of Share	Number of shares issued
	details of total share capital by class (eg	ORDINARY	2
	ordinary, preference	•	Aggregate Nominal Value of issued shares
	etc) that has been issued to the company's		Ž2
	shareholders	21 (2)	
		Class of Share	Number of shares issued
		<u> </u>	
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
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		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
			Number of shares issued
	> Please fill in the number of issue		Z
	shares and their nominal value	total	Aggregate Nominal Value of issued shares
			<u> </u>
Lis	t of past and preser	nt members (Tick appropriate box)	
>	Please complete the	, , , , , , , , , , , , , , , , , , , ,	nges during the period
	required information on	☐ A list of changes is	enclosed
	the attached schedules or in another format	A full list of membe	rs is enclosed
	agreed by Companies		
	House	The last full list of	f members was received on 01/04/2006
>	REMEMBER:		
		ler particulars or details of shares transferr	
		ers is required with the first and every third .	

List joint shareholders consecutively

Company Number - 4719459

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name DAVID ANTHONY LEIGH Address SZ OWLEYWOOD ROAD WEAVERHAM MORTHWICH UK Postcode CWB 3LLD	ORDINARY		
Name THOMAS ANTHONY SOUTHORN Address 100 TOWN FIELD LANE BARNTON NORTHWICH UK Postcode CW8 4 RL	ORDINARY		
Name Address UK Postcode			
Name Address UK Postcode			

Company Number - 4719459

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders

			Class and number of	
	Former shareh	olders details	shares or amount of stock transferred	registration of transfer
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Address				
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443330050404050000

Company Number - 4719459

Postcode

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- If you want to change the made up date of this annual return, please complete 2 below

1. Declaration		
I confirm that the details in	this annual return a	re correct as at the made-up-date
(shown at 2 below) I enck		
Signature (Director / E	Secrotary)	Date (5, 08, 2008
9		return date at 2 below
What to do now Complete this page then so declaration to the address		e Annual Return and the
2. Date of this return		
This AR is made up to 1/4/2007	If you are making t please give the da	this return up to an earlier date, te here
	/	/
	Note The form must b	e delivered to CH within 28 days of this date
3. Date of next return		
		e earlier than 1st April 2008
please give the new date h		/
		,
4. Where to send this f	orm	
Please return this form to		
Registrar of Companies		For members of the Hays Document
Componido House		Evahanga sanusa
Companies House Crown Way	OR	Exchange service DX 33050 Cardiff
Companies House Crown Way Cardiff CF14 3UZ	OR	Exchange service DX 33050 Cardiff
Crown Way Cardiff CF14 3UZ		DX 33050 Cardiff
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