



Companies House
— for the record —

AR01 (ef)

Annual Return



XJ0SQKWE

Received for filing in Electronic Format on the: **16/06/2010**

Company Name: **A + A ELECTRICAL SERVICES (N W) LIMITED**

Company Number: **04719459**

Date of this return: **01/04/2010**

SIC codes: **4531**

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

Situation of Registered Office: **100 TOWNFIELD LANE, BARNTON
NORTHWICH
CHESHIRE
CW8 4QL**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **DAVID ANTHONY**
Surname: **LEIGH**
Former names:
Service Address: **52 OWLEYWOOD ROAD**
 WEAVERHAM
 NORTHWICH
 CHESHIRE
 CW8 3LD

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ANTHONY**
Surname: **LEIGH**
Former names:
Service Address: **52 OWLEYWOOD ROAD**
 WEAVERHAM
 NORTHWICH
 CHESHIRE
 CW8 3LD

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **22/08/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR THOMAS ANTHONY**
Surname: **SOUTHERN**
Former names:
Service Address: **100 TOWNFIELD LANE**
 BARNTON
 NORTHWICH
 CHESHIRE
 CW8 4QL

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2010 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 01/04/2010

Name: **DAVID ANTHONY LEIGH**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 01/04/2010

Name: **THOMAS ANTHONY SOUTHERN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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