

363a_(ef)

Annual Return

Company Name:

A & F ELECTRICAL LIMITED

Company Number:

04883286

Received for filing in Electronic Format on the: 28/10/2005



Company Details

Period Ending: 01/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Register of Members Address: Register of Debenture Holders Address:

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN ANDREW ALLSOP

Address:

18 GAINSBOROUGH WAY

SHAWBIRCH

TELFORD

SHROPSHIRE TF5 0PS

Director 1:

IAN ANDREW ALLSOP

Address:

18 GAINSBOROUGH WAY

SHAWBIRCH

TELFORD

SHROPSHIRE TF5 0PS

Name:

Date of Birth:

10/10/1969 **BRITISH**

Nationality: Occupation:

ELECTRICIAN

Electronically Filed Document for Company number: 04883286

Page: 1

Director 2:

Name: ANDREW JOHN FRANCES Address: 43 HOPKINS HEATH

Date of Birth:22/10/1971SHAWBRICHNationality:BRITISHTELFORD

Occupation: ELECTRICIAN SHROPSHIRE TF5 0LU

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY A 50 GBP50

ORDINARY B 50 GBP50

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY A Shares held as at 01/09/2005

Name: IAN ANDREW ALLSOP

Address: 18 GAINSBOROUGH WAY

SHAWBIRCH TELFORD

SHROPSHIRE TF5 0PS

Shareholding 2:

50 ORDINARY B Shares held as at 01/09/2005

Name: ANDREW JOHN FRANCES

Address: 43 HOPKINS HEATH

SHAWBIRCH TELFORD

SHROPSHIRE TF5 OUL

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **28/10/2005** Authenticated: **Yes (E/W)**