



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XB6UC5I7**

*Received for filing in Electronic Format on the:* 09/12/2008

*Company Name:* **A & F ELECTRICAL LIMITED**

*Company Number:* **04883286**

---

### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 32 TRENCH LOCK 3  
SUMMERFIELD ROAD  
TELFORD  
SHROPSHIRE  
TF1 5ST**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN ANDREW ALLSOP**

*Address:* **18 GAINSBOROUGH WAY  
SHAWBIRCH  
TELFORD  
SHROPSHIRE  
TF5 0PS**

---

*Director 1 :*

*Name:* **IAN ANDREW ALLSOP**

*Address:* **18 GAINSBOROUGH WAY  
SHAWBIRCH  
TELFORD  
SHROPSHIRE  
TF5 0PS**

*Date of Birth:*

**10/10/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICIAN**

---

*Director 2 :*

*Name:* **ANDREW JOHN FRANCES**

*Address:* **43 HOPKINS HEATH  
SHAWBRICH  
TELFORD  
SHROPSHIRE  
TF5 0LU**

*Date of Birth:*

**22/10/1971**

*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>
<b>ORDINARY A</b>	<b>50</b>	<b>GBP50</b>
<b>ORDINARY B</b>	<b>50</b>	<b>GBP50</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY B Shares held as at 01/09/2008**

*Name:* **ANDREW JOHN FRANCES**  
*Address:* **43 HOPKINS HEATH  
SHAWBIRCH  
TELFORD  
SHROPSHIRE  
TF5 0UL**

---

#### *Shareholding 2:*

**50 ORDINARY A Shares held as at 01/09/2008**

*Name:* **IAN ANDREW ALLSOP**  
*Address:* **18 GAINSBOROUGH WAY  
SHAWBIRCH  
TELFORD  
SHROPSHIRE  
TF5 0PS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/12/2008**

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