

AR01 (ef)

Annual Return



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Company Name: A & R Electrics Limited

Company Number: 04941137

Date of this return: 22/10/2012

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

48 JEWS LANE

DUDLEY

WEST MIDLANDS UNITED KINGDOM

DY3 2AB

Officers of the company

| Company Secreta | ary 1 |
|----------------------------|--|
| Type: Full forename(s): | Person MRS ANN |
| Surname: | BELCHER |
| Former names: | |
| Service Address: | 48 JEWS LANE DUDLEY WEST MIDLANDS UNITED KINGDOM DY3 2AB |

Company Director 1

Type: Person

Full forename(s): MR RAYMOND

Surname: BELCHER

Former names:

Service Address: 48 JEWS LANE

DUDLEY

WEST MIDLANDS UNITED KINGDOM

DY3 2AB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/05/1945 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS AND ANY DISTRIBUTIONS ARISING FROM A WINDING UP OF THE COMPANY

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return

Name: RAYMOND BELCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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