



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/12/2012**

X1NMNH09

Company Name: **A & R ELECTRICAL (WALES) LIMITED**

Company Number: **06739884**

Date of this return: **03/11/2012**

SIC codes: **43210**

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

Situation of Registered Office: **15 ALDER ROAD
NEATH
SA11 3NY**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **DAVIES**

Former names:

Service Address: **15 ALDER ROAD
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA11 3NY**

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

Date of Birth: **08/01/1973** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **VAUGHAN**

Former names:

Service Address: **11 RIVERSIDE GARDENS
GLYNNEATH
NEATH
WEST GLAMORGAN
UNITED KINGDOM
SA11 5LA**

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

Date of Birth: **03/03/1977** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2012 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 : **90 OTHER shares held as at the date of this return**
Name: **RICHARD DAVIES**

Name: **ANDREW VAUGHAN**

Shareholding 2 : **5 OTHER shares held as at the date of this return**
Name: **KELLY VAUGHAN**

Shareholding 3 : **5 OTHER shares held as at the date of this return**
Name: **ANNE MARIE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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