



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ashley Hodge Electrical Services Limited**

Company Number: **07390779**

Date of this return: **29/09/2012**

SIC codes: **43210**

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

Situation of Registered Office: **ARCHER HOUSE BRITLAND ESTATE
NORTHBOURNE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8PW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ASHLEY JOHN**

Surname: **HODGE**

Former names:

Service Address: **ARCHER HOUSE BRITLAND ESTATE
NORTHBOURNE ROAD
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN22 8PW**

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

Date of Birth: **10/02/1969** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO TEN VOTES IN ANY CIRCUMSTANCES DIFFERENT CLASSES OF SHARE DO NOT RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTION. EACH SHARE WITHIN ITS CLASS OF SHARE RANKS PARI PASSU FOR DIVIDENDS AND DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	12.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES DIFFERENT CLASSES OF SHARE DO NOT RANK PARI PASSU FOR DIVIDENDS AND DISTRIBUTION. EACH SHARE WITHIN ITS CLASS OF SHARE RANKS PARI PASSU FOR DIVIDENDS AND DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	175
		<i>Total aggregate nominal value</i>	62.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2012 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 : 50 ORDINARY A shares held as at the date of this return
Name: ASHLEY JOHN HODGE

Shareholding 2 : 125 ORDINARY B shares held as at the date of this return
Name: HELEN HODGE

Authorisation

Authenticated

This form was authorised by one of the following:

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