



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

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Company Name: **ARMSTRONG ELECTRICAL INSTALLATIONS LIMITED**

Company Number: **08346186**

Date of this return: **03/01/2016**

SIC codes: **43210**

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

Situation of Registered Office: **43 MILL STREET
BARWELL
LEICESTERSHIRE
LE9 8DX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O INTEGRA ACCOUNTING LIMITED
5 STATION ROAD
HINCKLEY
LEICESTERSHIRE
ENGLAND
LE10 1AW

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **ARMSTRONG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MRS NATALIE LOUISE

Surname: ARMSTRONG

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/01/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE, IRRELEVANT OF CLASS, OF WHICH HE IS THE HOLDER. DIVIDENDS WILL BE PAID OUT AT THE PRESCRIBED RATE FOR THE CLASS OF SHARE HELD, TAKING INTO ACCOUNT ANY DIVIDEND WAIVERS IN PLACE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2016 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: **ANDREW ARMSTRONG**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NATALIE ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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