



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **A & P ELECTRICAL UK LIMITED**

*Company Number:* **06865988**

*Date of this return:* **01/04/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **UNIT G8 PEAR MILL INDUSTRIAL ESTATE  
LOWER BREDBURY ROAD BREDBURY  
STOCKPORT  
SK6 2BP**

## Officers of the company

## *Company Secretary 1*

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

*Surname:* **AINSCLOUGH**

*Former names:*

*Service Address:* **47 HAYES DRIVE  
BARNTON  
NORTHWICH  
CHESHIRE  
CW8 4JX**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **MR COLIN**

*Surname:* **AINSCLOUGH**

*Former names:*

*Service Address:* **47 HAYES DRIVE  
BARNTON  
NORTHWICH  
CHESHIRE  
CW8 4JX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/09/1968**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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*Company Director* 2

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

*Surname:* **PENDLEBURY**

*Former names:*

*Service Address:* **13 HOLLINGWOOD ROAD  
DISLEY  
STOCKPORT  
CHESHIRE  
SK12 2EE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **10/05/1964**                      *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2013 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 shares held as at the date of this return**  
*Name:* **COLIN AINSCLOUGH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **PENDLEBURY CHRISTOPHER**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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