



Companies House
— for the record —

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Annual Return



X72LR95W

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

Company Number: **06548401**

Company Details

Period Ending: **29/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**354 THE UPLANDS
PALACEFIELDS
RUNCORN
CHESHIRE
WA7 2UG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP JAMES JONES**

Address: **43 HAYES CRESCENT
FRODSHAM
CHESHIRE
WA6 7PF**

Director 1 :

Name: **PHILIP JAMES JONES**

Address: **43 HAYES CRESCENT
FRODSHAM
CHESHIRE
WA6 7PF**

Date of Birth: **05/10/1959**

Nationality: **BRITISH**

Occupation: **ELECTRICAL**

Director 2 :

Name: **ANDREW ROSE**

Address: **354 THE UPLANDS
PALACEFIELDS
RUNCORN
CHESHIRE
WA7 2UG**

Date of Birth: **06/10/1966**

Nationality: **BRITISH**

Occupation: **ELECTRICAL**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2009

Name: **A&P ELECTRICAL NORTHWEST LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/04/2009**

Authenticated: **Yes (E/W)**