



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



XHF AEJ55

Received for filing in Electronic Format on the: **14/04/2010**

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

*Company Number:* **06548401**

*Date of this return:* **29/03/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **354 THE UPLANDS  
PALACEFIELDS  
RUNCORN  
CHESHIRE  
WA7 2UG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **PHILIP JAMES**

*Surname:* **JONES**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **PHILIP JAMES**

*Surname:* **JONES**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL**

*Company Director*     **2**

*Type:*                             **Person**

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

*Surname:*                         **ROSE**

*Former names:*

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

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

*Date of Birth:*     **1966-10-06**

*Nationality:*     **BRITISH**

*Occupation:*     **ELECTRICAL**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THERE ARE NO VOTING RIGHTS ATTACHED TO THIS SHARE CLASS</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 29/03/2010**

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

*Address:*

## *Authorisation*

*Authenticated*

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

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