



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A & D ELECTRICAL INSTALLATIONS LIMITED**

Company Number: **05264501**

Date of this return: **20/10/2013**

SIC codes: **43210**

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

Situation of Registered Office: **7 WINDMILL DRIVE
BEXHILL ON SEA
EAST SUSSEX
TN39 4DG**

Single Alternative Inspection Location (SAIL)

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

7 WINDMILL DRIVE
BEXHILL-ON-SEA
EAST SUSSEX
ENGLAND
TN39 4DG

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

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

Surname: **QUINNELL**

Former names:

Service Address: **4 GOLDSMITH CLOSE
EASTBOURNE
EAST SUSSEX
BN23 7TE**

Company Director 1

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **CRACKNELL**

Former names:

Service Address: **1 CRESTA CLOSE
POLEGATE
EAST SUSSEX
BN26 6PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1969**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

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

Surname: QUINNELL

Former names:

Service Address: **4 GOLDSMITH CLOSE
EASTBOURNE
EAST SUSSEX
BN23 7TE**

Country/State Usually Resident: ENGLAND

Date of Birth: 27/02/1960 *Nationality:* BRITISH
Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS AN ORDINARY VOTING SHARE AND ENTITLES THE HOLDER TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 4 |
| | | <i>Total aggregate nominal value</i> | 4 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 : 2 ORDINARY shares held as at the date of this return
Name: DAVID JOHN CRACKNELL

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: ANDREW QUINNELL

Authorisation

Authenticated

This form was authorised by one of the following:

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