



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/04/2016

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Company Name: **A.S.ELECTRICS LIMITED**

Company Number: **06543033**

Date of this return: **25/03/2016**

SIC codes: **43210**

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

Situation of Registered Office: **41 CHATTERLEY DRIVE
KIDSGROVE
STOKE ON TRENT
STAFFORDSHIRE
ST7 4HW**

Single Alternative Inspection Location (SAIL)

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

41 CHATTERLEY DRIVE
KIDSGROVE
STOKE-ON-TRENT
ENGLAND
ST7 4HW

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL PHYLLIS**

Surname: **READ**

Former names:

Service Address: **41 CHATTERLEY DRIVE
KIDSGROVE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 4HW**

Company Director 1

Type: **Person**
Full forename(s): MR ADRIAN JOHN

Surname: SMITH

Former names:

Service Address: 41 CHATTERLEY DRIVE
KIDSGROVE
STOKE ON TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST7 4HW

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1969 *Nationality:* BRITISH
Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: ADRIAN JOHN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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