



Companies House

AR01 (ef)

Annual Return



X3ZIUER

Received for filing in Electronic Format on the: 20/01/2015

Company Name: MIKE ANDERTON ELECTRICAL LIMITED

Company Number: 04995115

Date of this return: 08/12/2014

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: BODLWYFAN
CONWAY ROAD
PENMAENMAWR
CONWAY
LL34 6BL

Officers of the company

Company Secretary 1

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

Surname: **ANDERTON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **ANDERTON**

Former names:

Service Address: **BODLWYFAN
CONWAY ROAD
PENMAENMAWR
GWYNEDD
LL34 6BL**

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

Date of Birth: **31/01/1950** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANDERTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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