



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. E. RULE ELECTRICAL CONTRACTORS LIMITED**

Company Number: **01244203**

Date of this return: **30/12/2013**

SIC codes: **43210**

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

Situation of Registered Office: **32 FROGGE ST
ICKLETON
SAFFRON WALDEN
ESSEX
CB10 1SH**

Officers of the company

Company Secretary 1

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

Surname: **WALLIS**

Former names:

Service Address: **FULLEN MILL HOUSE
MILL STREET ICKLETON
CAMBRIDGE
CAMBS
CB10 1SW**

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW PAUL**

Surname: **NEVARD**

Former names:

Service Address: **7 MILL LANE
DUXFORD
CAMBRIDGE
CB22 4PT**

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

Date of Birth: **08/06/1976** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

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

Surname: **RULE**

Former names:

Service Address: **KINNETTLES
DUXFORD GRANGE
CAMBRIDGE
CB2 4QF**

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

Date of Birth: **28/12/1949** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

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

FULL VOTING AND DIVIDEND RIGHTS RANKING PARI PASSU ON A WINDING UP.

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 30/12/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW EDWARD RULE**

Authorisation

Authenticated

This form was authorised by one of the following:

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