



Companies House
— for the record —

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Annual Return



XO5JN736

Received for filing in Electronic Format on the: **04/02/2009**

Company Name: **A.R.W. ELECTRICAL CONTRACTORS LIMITED**

Company Number: **06071941**

Company Details

Period Ending: **29/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**21 MILL DRIVE
HENFIELD
WEST SUSSEX
BN5 9RY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRENDA WINSTONE**

Address: **21 MILL DRIVE
HENFIELD
WEST SUSSEX
BN5 9RY**

Director 1 :

Name: **ANDREW ROBERT
WINSTONE**

Address: **26 KING CHARLES ROAD
SURBITON
SURREY
KT5 8PY**

Date of Birth: **22/06/1974** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **WILLIAM GEORGE
WINSTONE**

Address: **21 MILL DRIVE
HENFIELD
BN5 9RY**

Date of Birth: **26/01/1941** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/01/2009

Name: **ANDREW WINSTONE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

Authenticated: **Yes (E/W)**