

AR01 (ef)

Annual Return



X3HQJNUB

Received for filing in Electronic Format on the:

03/10/2014

Company Name:

AJC ELECTRICAL SOLUTIONS LIMITED

Company Number:

08712547

Date of this return:

01/10/2014

SIC codes:

43210

Company Type:

Private company limited by shares

Situation of Registered

Office:

16 HAZEL GROVE

TRETHOMAS

CAERPHILLY

MID GLAMORGAN

WALES CF83 8GU

Officers of the company

Company Director 1

Type: Person
Full forename(s): ANDREW

Surname: CADWALLADER

Former names:

Service Address: 16 HAZEL GROVE

CAERPHILLY

UNITED KINGDOM

CF83 8GU

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/01/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES RANK EQUALLY WITH REGARDS TO VOTING RIGHTS, RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL AND DISTRIBUTION OF CAPITAL IN THE EVENT OF THE COMPANY BEING WOUND UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : 50 ORDINARY shares held as at the date of this return

Name: ANDREW CADWALLADER

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: CHRISTINA CADWALLADER

Authorisation

Authenticated

This form was authorised by one of the following:

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