



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/04/2013**

X26DH13S

Company Name: **A1 ELECTRICALS (NORTH EAST) LTD**

Company Number: **07205474**

Date of this return: **26/03/2013**

SIC codes: **95290**

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

Situation of Registered Office: **ARCH CENTRE FOR ENTERPRISE LINTONVILLE ENTERPRISE
PARK
ROTARY PARKWAY
ASHINGTON
NORTHUMBERLAND
ENGLAND
NE63 9JZ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID LESLIE**

Surname: **WILSON**

Former names:

Service Address: **46 LADYBURN WAY
HADSTON
MORPETH
NORTHUMBERLAND
ENGLAND
NE65 9RQ**

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

Date of Birth: **28/07/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY A SHARES CARRY 1 VOTING RIGHT PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2013 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 : **0 ORD shares held as at the date of this return**
Name: **SUSAN WILSON**

Shareholding 2 : **50 ORD shares held as at the date of this return**
Name: **DAVID WILSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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