



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07205474**

Date of this return: **26/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **6 BEECH ESTATE
SHILBOTTLE
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 2UY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **WILSON**

Former names: **BELL**

Service Address: **6 BEECH ESTATE
SHILBOTTLE
ALNWICK
NORTHUMBERLAND
ENGLAND
NE66 2UY**

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

Date of Birth: **21/03/1954**

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 26/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORD shares held as at 2011-03-26
Name: SUSAN 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.