



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **R & A ELECTRICAL (CARLISLE) LIMITED**

Company Number: **05841693**

Date of this return: **08/06/2010**

SIC codes: **4531**

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

Situation of Registered Office: **HAWTHORNS
NEWTOWN IRTINGTON
CARLISLE
CUMBRIA
CA6 4PE**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ALISON**
Surname: **ION**
Former names:
Service Address: **HAWTHORNS**
 NEWTOWN
 IRTHINGTON
 CUMBRIA
 CA6 4PE

Company Director **1**

Type: **Person**
Full forename(s): **ALISON**
Surname: **ION**
Former names:
Service Address: **HAWTHORNS**
 NEWTOWN
 IRTHINGTON
 CUMBRIA
 CA6 4PE

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

Date of Birth: **22/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RUSSELL PAUL**
Surname: **ION**
Former names:
Service Address: **HAWTHORNS**
 NEWTOWN
 IRTHINGTON
 CUMBRIA
 CA6 4PE

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

Date of Birth: **08/04/1971** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	RIGHTS AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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

1 ORDINARY Shares held as at 08/06/2010

Name: **ALISON ION**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 08/06/2010

Name: **RUSSELL PAUL ION**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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