



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ASTON ELECTRICAL SERVICES LIMITED**

Company Number: **06712532**

Date of this return: **01/10/2010**

SIC codes: **4531**

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

Situation of Registered Office: **9 VICARAGE LANE
KINGS LANGLEY
HERTFORDSHIRE
WD4 9HS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KELLY JANE**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS KELLY JANE**

Surname: **POWER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1979** Nationality: **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN BRIAN**

Surname: **POWER**

Former names:

Service Address: **TOMS LANE
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8NB**

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

Date of Birth: **26/05/1973** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS AND EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS.

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 01/10/2010 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 2010-10-01
Name: KELLY JANE POWER

Shareholding 2 : 1 ORDINARY shares held as at 2010-10-01
Name: STEVEN BRIAN POWER

Authorisation

Authenticated

This form was authorised by one of the following:

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