



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: **01/10/2009**

SIC codes: **4531**

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

Situation of Registered Office: **39 THE METRO CENTRE
TOLPITS LANE
WATFORD
HERTFORDSHIRE
UNITED KINGDOM
WD18 9SB**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **POWER**

Former names:

Service Address: **56 TOMS LANE
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8NB**

Company Director **1**

Type: **Person**

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

Surname: **POWER**

Former names:

Service Address: **56 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**

Company Director **2**

Type: **Person**
Full forename(s): **MRS KELLY JANE**
Surname: **POWER**
Former names:
Service Address: **56 TOMS LANE
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8NB**

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL		

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 01/10/2009 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 01/10/2009

Name: **KELLY JANE POWER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2009

Name:

STEVEN BRIAN POWER

Address:

Presenter information

Contact Name: **MEADES & COMPANY**
Address: **LTD**
 24/26 HIGH STREET
 RICKMANSWORTH
 HERTS
 WD3 1ER

Authorisation

Authenticated

This form was authorised by one of the following:

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