



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/08/2013**

Company Name: **AUGUSTUS ELECTRICAL CONTRACTORS LIMITED**

Company Number: **04510756**

Date of this return: **14/08/2013**

SIC codes: **43210**

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

Situation of Registered Office: **8 HARVEST LANE
STEVENAGE
HERTFORDSHIRE
SG2 7RD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER MARK**

Surname: **PRUTTON**

Former names:

Service Address: **47 TURPINS WAY
BALDOCK
HERTFORDSHIRE
SG7 6LW**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS JOHN**

Surname: **PRUTTON**

Former names:

Service Address: **8 HARVEST LANE
STEVENAGE
HERTFORDSHIRE
SG2 7RD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/01/1971** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL VOTING RIGHTS,ENTITLEMENT TO DIVIDENDS AND RETURN OF CAPITAL IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS JOHN PRUTTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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