



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



X5PCEVQ2

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*Company Name:* **AA JONES ELECTRIC LIMITED**

*Company Number:* **03212967**

*Date of this return:* **17/06/2011**

*SIC codes:* **5143**

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

*Situation of Registered Office:* **UNIT H VENTURE BUSINESS PARK  
WITTY STREET  
KINGSTON UPON HULL  
EAST YORKSHIRE  
HU3 4TT**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANTHONY OWEN

*Surname:* MOORE

*Former names:*

*Service Address:* 45 STOCKBRIDGE ROAD  
ELLOUGHTON  
BROUGH  
NORTH HUMBERSIDE  
HU15 1HW

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **NEIL DAVID**

*Surname:* **JENNINGS**

*Former names:*

*Service Address:* **2 WEST GREEN  
WESTELLA  
HULL  
EAST YORKSHIRE  
HU10 7TW**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **04/05/1966**                      *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL WHOLESALER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* ANTHONY OWEN

*Surname:* MOORE

*Former names:*

*Service Address:* 45 STOCKBRIDGE ROAD  
ELLOUGHTON  
BROUGH  
NORTH HUMBERSIDE  
HU15 1HW

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 01/03/1948 *Nationality:* BRITISH

*Occupation:* ELECTRICAL WHOLESALER

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **MOULDS**

*Former names:*

*Service Address:* **34 STAINES CLOSE  
GRASBY ROAD  
HULL  
UNITED KINGDOM  
HU8 9DH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **18/08/1964**                      *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL WHOLESALER**

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR IAN ANDREW**

*Surname:* **WAYMAN**

*Former names:*

*Service Address:* **30 WESTERN GAILES WAY  
HULL  
NORTH HUMBERSIDE  
HU8 9EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **23/04/1966** *Nationality:* **BRITISH**

*Occupation:* **OPERATIONS DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60002</b>
		<i>Aggregate nominal value</i>	<b>60002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>60002</b>
		<i>Total aggregate nominal value</i>	<b>60002</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2011 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* : **60002 ORDINARY shares held as at 2011-06-17**  
*Name:* **ALPHASE UK LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-06-17**  
**36001 shares transferred on 2010-06-28**  
*Name:* **HOWARD MARK JONES**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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