



Companies House
— for the record —

AR01 (ef)

Annual Return



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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

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**

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

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**

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)

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

Statement of Capital (Totals)

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

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**

Authorisation

Authenticated

This form was authorised by one of the following:

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