



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: A AND H ELECTRICAL SOLUTIONS LIMITED

Company Number: 07330964

Date of this return: 30/07/2012

SIC codes: 43210

Company Type: Private company limited by shares

Situation of Registered Office: 99 WESTERN ROAD
LEWES
EAST SUSSEX
ENGLAND
BN7 1RS

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **AKEHURST**

Former names:

Service Address: **60 DOVER ROAD
POLEGATE
UNITED KINGDOM
BN26 6LG**

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

Date of Birth: **25/04/1977** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL GRAHAM**

Surname: **HILTON**

Former names:

Service Address: **35 NEWTON PARK
HAILSHAM
EAST SUSSEX
UNITED KINGDOM
BN27 2PA**

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

Date of Birth: **07/06/1980** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 20 |
| | | <i>Aggregate nominal value</i> | 20 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 1 |

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 20 |
| | | <i>Total aggregate nominal value</i> | 20 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2012 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 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHN AKEHURST**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GRAHAM HILTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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