



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **A.D. ELECTRICAL (S.W.) LIMITED**

*Company Number:* **03532429**

*Date of this return:* **23/03/2014**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **41 HOUNDISCOMBE ROAD  
MUTLEY  
PLYMOUTH  
DEVON  
PL4 6EX**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **BEVERLEY JOY**

*Surname:* **SLADE**

*Former names:*

*Service Address:* **272 FORT AUSTIN AVENUE  
PLYMOUTH  
DEVON  
PL6 5SR**

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*Company Director* 1

*Type:* **Person**

*Full forename(s):* **JAMES**

*Surname:* **MCDONALD**

*Former names:*

*Service Address:* **242 FORT AUSTIN AVENUE  
PLYMOUTH  
PL6 5NZ**

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

*Date of Birth:* **27/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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*Company Director* 2

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

*Surname:* **SLADE**

*Former names:*

*Service Address:* **272 FORT AUSTIN AVENUE  
PLYMOUTH  
DEVON  
PL6 5SR**

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

*Date of Birth:* **16/04/1957**                      *Nationality:* **BRITISH**

*Occupation:* **ELECTRICIAN**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **BEVERLEY JOY**

*Surname:* **SLADE**

*Former names:*

*Service Address:* **272 FORT AUSTIN AVENUE  
PLYMOUTH  
DEVON  
PL6 5SR**

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

*Date of Birth:* **23/08/1959**                      *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NO PARTICULAR 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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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:* BEVERLEY JOY SLADE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MARK SLADE

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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.