



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/05/2011**

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Company Name: **ADVANCE ELECTRICAL SOLUTIONS LIMITED**

Company Number: **06574336**

Date of this return: **23/04/2011**

SIC codes: **4531**
4534

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

Situation of Registered Office: **195 SHEPHERDS LANE**
DARTFORD
KENT
UNITED KINGDOM
DA1 2PS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JEANETTE DOREEN**

Surname: **LEWIS**

Former names:

Service Address: **195 SHEPHERDS LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 2PS**

Company Director 1

Type: **Person**

Full forename(s): **MRS JEANETTE DOREEN**

Surname: **LEWIS**

Former names:

Service Address: **195 SHEPHERDS LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 2PS**

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

Date of Birth: **23/11/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN MICHAEL WILLIAM**

Surname: **LEWIS**

Former names:

Service Address: **195 SHEPHERDS LANE
DARTFORD
KENT
UNITED KINGDOM
DA1 2PS**

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

Date of Birth: **21/03/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2011 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 : **50 ORDINARY shares held as at 2011-04-23**
Name: **MARTIN MICHAEL WILLIAM LEWIS**

Shareholding 2 : **50 ORDINARY shares held as at 2011-04-23**
Name: **JEANETTE DOREEN LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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