



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XT8NX3CX**

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*Company Name:* **A.B.B.S.ELECTRICAL WHOLESALE LIMITED**

*Company Number:* **00962571**

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### *Company Details*

*Period Ending:* **06/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5143**

*Registered Office  
Address:*

**12 EAST PARADE  
HARROGATE  
NORTH YORKSHIRE  
HG1 5LT**

*Register of  
Members Address:*

**HOUGH HOLE HOUSE  
HOUGH HOLE  
RAINOW  
MACCLESFIELD  
CHESHIRE  
SK10 5UW**

*Register of Debenture  
Holders Address:*

**HOUGH HOLE HOUSE  
HOUGH HOLE  
RAINOW  
MACCLESFIELD  
CHESHIRE  
SK10 5UW**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS BARBARA BIRTLE**

*Address:* **FLAT 9 ENCLIFFE MANSIONS  
32 SOUTH MARINE DRIVE  
BRIDLINGTON  
EAST YORKSHIRE  
YO15 3BZ**

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### *Director 1 :*

*Name:* **MRS BARBARA BIRTLE**

*Address:* **FLAT 9 ENCLIFFE MANSIONS  
32 SOUTH MARINE DRIVE  
BRIDLINGTON  
EAST YORKSHIRE  
YO15 3BZ**

*Date of Birth:*

**14/05/1934**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN MAURICE  
MAPPLEBECK**

*Address:* **13 BEECH ROAD  
HARROGATE  
NORTH YORKSHIRE  
HG2 8DZ**

*Date of Birth:*

**03/02/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICAL WHOLESALER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**300 ORDINARY Shares held as at 06/09/2008**

*Name:* **J.A. RIGBY**  
*Address:* **HOUGH HOLE HOUSE RAINOW  
MACCLESFIELD  
SK10 5UW**

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#### Shareholding 2:

**100 ORDINARY Shares held as at 06/09/2008**

*Name:* **JRH BIRTLE TRUST**  
*Address:* **HOUGH HOLE HOUSE HOUGH HOLE RAINOW  
MACCLESFIELD  
CHESHIRE  
SK10 5UW**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 06/09/2008**

*Name:*

**B. BIRTLE**

*Address:*

**FLAT 9 ENCLIFFE MANSIONS 32 SOUTH MARINE DRIVE  
BRIDLINGTON  
NORTH HUMBERSIDE  
YO15 3JJ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/09/2008**

*Authenticated:* **Yes (E/W)**