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**Annual Return** 



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

Company Number: 00962571

## Company Details

Period Ending: 06/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5143

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

12 EAST PARADE HOUGH HOLE HOUSE HOUGH HOLE HOUSE HOUGH HOLE HOUGH HOLE

NORTH YORKSHIRE RAINOW RAINOW
HG1 5LT MACCLESFIELD MACCLESFIELD

CHESHIRE CHESHIRE SK10 5UW SK10 5UW

# Details of Officers of the Company

my Se	cretary 1:				
MRS BARBARA BIRTLE Address		5: FLAT 9 ENCLIFFE MANSIONS 32 SOUTH MARINE DRIVE BRIDLINGTON EAST YORKSHIRE YO15 3BZ			
r 1 :					
MR	S BARBARA	BIRTLE	Address:	FLAT 9 ENCLIFFE 32 SOUTH MARIN BRIDLINGTON EAST YORKSHIRI YO15 3BZ	E DRIVE
Birth:	14/05/1934	Nationality:	BRITISH	Occupation:	DIRECTOR
r 2 :					
		RICE	Address:	13 BEECH ROAD HARROGATE NORTH YORKSHI HG2 8DZ	RE
Birth:	02/02/1057	Nationality:	DDITICH	Occupation:	ELECTRICAL WHOLESALER
	MRS  r 1:  MR  Sirth:	Birth:  14/05/1934  The stephen mause of the mapplebeck  Birth:	MRS BARBARA BIRTLE  The state of the state o	MRS BARBARA BIRTLE  MRS BARBARA BIRTLE  Address:  Nationality: 14/05/1934  BRITISH  r 2:  STEPHEN MAURICE MAPPLEBECK  Nationality: Nationality:	MRS BARBARA BIRTLE  Address: FLAT 9 ENCLIFF 32 SOUTH MARIN BRIDLINGTON EAST YORKSHIF YO15 3BZ  MRS BARBARA BIRTLE  Address: FLAT 9 ENCLIFF 32 SOUTH MARIN BRIDLINGTON EAST YORKSHIRI YO15 3BZ  Birth:  Nationality:  14/05/1934  Nationality:  Address:  Occupation:  Occupation:  Address:  13 BEECH ROAD HARROGATE NORTH YORKSHIF YORKSHIRI YOKSHIF

#### Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 500 GBP500

**TOTALS** 

500 GBP500

## 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

HOUGH HOLE HOUSE RAINOW

Address: 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 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

**YO153JJ** 

#### Authorisation

Authoriser Designation: director Date Authorised: 22/09/2008 Authenticated: Yes (E/W)