



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/05/2010**

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Company Name: **ABCO ELECTRIC SERVICE LIMITED**

Company Number: **01079442**

Date of this return: **30/04/2010**

SIC codes: **4531**

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

Situation of Registered Office: **65 CASTELLAN AVENUE
ROMFORD
ESSEX
RM2 6EB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O CONRICH & CO
65 CASTELLAN AVENUE
GIDEA PARK
ROMFORD
ESSEX
ENGLAND
RM2 6EB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	RAYMOND DAVID FRANK
<i>Surname:</i>	APTHORP
<i>Former names:</i>	
<i>Service Address:</i>	LION HALL COTTAGE SOUTH STREET TOLLESHUNT DARCY ESSEX CM9 8TR

Company Director **1**

Type: **Person**
Full forename(s): **MRS DEBORAH ANNE**
Surname: **APTHORP**
Former names:
Service Address: **LION HALL COTTAGE**
 SOUTH STREET
 TOLLESHUNT DARCY
 ESSEX
 CM9 8TL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/04/1958** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR RAYMOND DAVID FRANK**
Surname: **APTHORP**
Former names:
Service Address: **LION HALL COTTAGE**
 SOUTH STREET
 TOLLESHUNT DARCY
 ESSEX
 CM9 8TR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1957** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS: ONE VOTE PER SHARE RDF APTHORP HOLDS 100% OF THE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2010 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

1000 ORDINARY Shares held as at 30/04/2010

Name: **RAYMOND DAVID FRANK APTHORP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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