



Companies House

AR01 (ef)

Annual Return



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X476UFDV

Company Name: **ABCO ELECTRIC SERVICE LIMITED**

Company Number: **01079442**

Date of this return: **30/04/2015**

SIC codes: **33140**
43210

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

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**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 30/04/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **RAYMOND DAVID FRANK APTHORP**

Authorisation

Authenticated

This form was authorised by one of the following:

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