

363a (ef)

Annual Return



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Company Name: ABBEY ELECTRICAL SERVICES LIMITED

Company Number: 01697668

Company Details

Period Ending: 30/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

2 CHESTNUT AVENUE 2 CHESTNUT AVENUE

RAVENSHEAD RAVENSHEAD NOTTINGHAM NOTTINGHAM NG15 9DN NG15 9DN

Details of Officers of the Company

| Company Se | cretary 1: | | |
|-------------------|-----------------------|-------------------|--|
| Name: MR | DENNIS JOSEPH O | NEILL Address: | 2 CHESTNUT AVENUE RAVENSHEAD NOTTINGHAM NOTTINGHAMSHIRE NG15 9DN |
| Director 1 : | | | |
| Name: AN ' | ΓHONY FRANCIS O | | 26 PAVILION GARDENS SKEGBY SUTTON IN ASHFIELD NOTTINGHAMSHIRE NG17 3LG |
| Date of Birth: | Nationa 08/08/1953 | ality: BRITISH | Occupation: ELECTRICIAN |
| Director 2 : | | | |
| Name: MR | DENNIS JOSEPH C | | 2 CHESTNUT AVENUE RAVENSHEAD NOTTINGHAM NOTTINGHAMSHIRE NG15 9DN |
| Date of Birth: | Nationa 02/09/1946 | ality: BRITISH | Occupation: ELECTRICIAN |

Share Capital

Class of Share

Number of

Aggregate Nominal value of issued Shares

Shares issued

ORDINARY

1000

GBP1000

TOTALS

1000 GBP1000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2009

Name:

ANTHONY FRANCIS O'NEILL

Address:

Shareholding 2:

999 ORDINARY Shares held as at 30/09/2009

Name:

DENNIS JOSEPH O'NEILL

Address:

Authorisation

Date Authorised: **22/10/2009** Authenticated: Yes ${\it Authoriser\ Designation:\ } {\bf director}$