



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XR7I3OJN**

*Company Name:* **ABBAY ELECTRICAL SERVICES LIMITED**

*Company Number:* **01697668**

*Date of this return:* **30/09/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **2 CHESTNUT AVENUE  
RAVENSHEAD  
NOTTINGHAM  
NG15 9DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DENNIS JOSEPH**

*Surname:* **ONEILL**

*Former names:*

*Service Address:* **2 CHESTNUT AVENUE  
RAVENSHEAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 9DN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY FRANCIS**

*Surname:*                **ONEILL**

*Former names:*

*Service Address:*        **26 PAVILION GARDENS  
SKEGBY  
SUTTON IN ASHFIELD  
NOTTINGHAMSHIRE  
NG17 3LG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/08/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR DENNIS JOSEPH**

*Surname:*                                **ONEILL**

*Former names:*

*Service Address:*                **2 CHESTNUT AVENUE  
RAVENSHEAD  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG15 9DN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/09/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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* : 1 ORDINARY shares held as at 2010-09-30  
*Name:* ANTHONY FRANCIS O'NEILL

*Shareholding 2* : 999 ORDINARY shares held as at 2010-09-30  
*Name:* DENNIS JOSEPH O'NEILL

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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