



Companies House
— for the record —

363a_(ef)

Annual Return



XPEJ3781

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Company Name: **A. & B. ELECTRICAL LIMITED**

Company Number: **01798959**

Company Details

Period Ending: **31/01/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

5245

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BERMUDA HOUSE 45
HIGH STREET HAMPTON
WICK
KINGSTON-UPON-
THAMES
SURREY
KT1 4DG**

Details of Officers of the Company

Company Secretary 1:

Name: **ELIZABETH MARGARET
AHERNE**

Address: **137 GAINSBOROUGH ROAD
WENTWORTH FIELDS
HAYES END
MIDDLESEX
UB4 8QG**

Director 1 :

Name: **MR WILLIAM AHERNE**

Address: **39 PRINCES AVENUE
LONDON
W3 8LX**

Date of Birth: **22/11/1934**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	20000	GBP20000

TOTALS

20000

GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20000 ORDINARY Shares held as at 31/01/2009

Name:

WILLIAM AHERNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

Authenticated: **Yes (E/W)**