



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **ABCON SWITCHES LIMITED**

Company Number: **01848646**

Company Details

Period Ending: **10/05/2009**

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

Principal Business Activities:

SIC codes:

2852

5030

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LODGEFIELD ROAD
HALESOWEN
WEST MIDLANDS
B62 8AX**

Details of Officers of the Company

Company Secretary 1:

Name: **SHARAN JONES**

Address: **40 ROWHEATH ROAD
BIRMINGHAM
WEST MIDLANDS
B30 2EP**

Director 1 :

Name: **BRYAN JOHN JONES**

Address: **40 ROWHEATH ROAD
COTHERIDGE
BIRMINGHAM
WEST MIDLANDS
B30 2EP**

Date of Birth: **10/07/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SHARAN JONES**

Address: **40 ROWHEATH ROAD
BIRMINGHAM
WEST MIDLANDS
B30 2EP**

Date of Birth: **22/06/1955**

Nationality: **BRITISH**

Occupation: **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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 10/05/2009

Name: **SHARAN JONES**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/05/2009

Name: **BRYAN JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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