



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2010**

XS7MFOL6

Company Name: **ABCON SWITCHES LIMITED**

Company Number: **01848646**

Date of this return: **10/05/2010**

SIC codes: **2852**
5030

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

Situation of Registered Office: **LODGEFIELD ROAD**
HALESOWEN
WEST MIDLANDS
B62 8AX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SHARAN**

Surname: **JONES**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **BRYAN JOHN**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **SHARAN**

Surname: **JONES**

Former names:

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

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/06/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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 : 50 ORDINARY shares held as at 2010-05-10
Name: SHARAN JONES

Shareholding 2 : 50 ORDINARY shares held as at 2010-05-10
Name: BRYAN JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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