



Companies House

AR01 (ef)

Annual Return



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X3I60AJE

Company Name: AB CONNECTORS LIMITED

Company Number: 01914199

Date of this return: 01/10/2014

SIC codes: 26110

Company Type: Private company limited by shares

Situation of Registered Office: ABERCYNON
MOUNTAIN ASH
RHONDDA CYNON TAFF
UNITED KINGDOM
CF45 4SF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CLIVE HOUSE 12-18 QUEENS ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 9XB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNTON DAVID**

Surname: **BOARDMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **LYNTON DAVID**

Surname: **BOARDMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/01/1967** Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **BENJAMIN NEVILLE**

Surname: **GILLAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/10/1976** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **TIMOTHY HAL**

Surname: **ROBERTS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/05/1970**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1.00 EACH	<i>Number allotted</i>	2750000
		<i>Aggregate nominal value</i>	2750000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2750000
		<i>Total aggregate nominal value</i>	2750000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 2749999 ORDINARY £1.00 EACH shares held as at the date of this return
Name: AB ELECTRONIC PRODUCTS GROUP LIMITED

Shareholding 2 : 1 ORDINARY £1.00 EACH shares held as at the date of this return
Name: TTG NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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