



Companies House

AR01 (ef)

Annual Return



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Company Name: **A B ELECTRICAL SMALL WORKS LIMITED**

Company Number: **02331413**

Date of this return: **03/10/2014**

SIC codes: **43210**

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

Situation of Registered Office: **550 VALLEY ROAD
BASFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1JJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW WILLIAM**

Surname: **STREETER**

Former names:

Service Address: **1 MEREVALE CLOSE
STATION ROAD
LOWDHAM
NOTTINGHAM
NG14 7AA**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN DAVID**

Surname: **SULLEY**

Former names:

Service Address: **BACK ACRE
GYPSY LANE, FISKERTON
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0XN**

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

Date of Birth: **15/07/1954** *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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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 : 100 B shares held as at the date of this return
Name: MARGARET SULLEY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: STEPHEN DAVID SULLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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