



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **22/06/2012**

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*Company Name:* **ABCO ELECTRICAL DISTRIBUTORS LIMITED**

*Company Number:* **02389868**

*Date of this return:* **26/05/2012**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **UNIT 3 145 STERTE ROAD  
STERTE INDUSTRIAL ESTATE  
POOLE  
DORSET  
BH15 2AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL CHARLES**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **19 WEST WAY  
BROADSTONE  
DORSET  
BH18 9LW**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL ROY**

*Surname:*                         **MERRITT**

*Former names:*

*Service Address:*                **2 MARIANNE ROAD  
TALBOT VILLAGE  
POOLE  
DORSET  
BH12 5EE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/03/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL DISTRIBUTORS**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR KEVIN CHRISTOPHER**

*Surname:* **MORRIS**

*Former names:*

*Service Address:* **SOUTH HILL  
CORFE LODGE ROAD  
BROADSTONE  
DORSET  
BH18 9NF**

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

*Date of Birth:* **20/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL DISTRIBUTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR NEIL CHARLES**

*Surname:*                            **PALMER**

*Former names:*

*Service Address:*                **19 WEST WAY  
BROADSTONE  
DORSET  
BH18 9LW**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **03/03/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL DISTRIBUTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>ONE VOTE PER SHARE</b>     |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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* : 166 ORDINARY shares held as at the date of this return  
*Name:* GILLIAN CAROLINE PALMER

*Shareholding 2* : 166 ORDINARY shares held as at the date of this return  
*Name:* JULIE MERRITT

*Shareholding 3* : 167 ORDINARY shares held as at the date of this return  
*Name:* HELEN MORRIS

*Shareholding 4* : 167 ORDINARY shares held as at the date of this return  
*Name:* NEIL CHARLES PALMER

*Shareholding 5* : 167 ORDINARY shares held as at the date of this return  
*Name:* KEVIN CHRISTOPHER MORRIS

*Shareholding 6* : 167 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL ROY MERRITT

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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