



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABCO ELECTRICAL DISTRIBUTORS LIMITED**

Company Number: **02389868**

Date of this return: **26/05/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2013 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.