Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/06/2014**

X3A8BMHL

Company Name:	**ABCO ELECTRICAL DISTRIBUTORS LIMITED**
Company Number:	**02389868**
Date of this return:	**26/05/2014**
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 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	*Number allotted*	1000
		Aggregate nominal value	1000
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **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.