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363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP135

Company number

02504063

Company name in full

Abbey Electronic Controls Limited

Date of this return

The information in this return is made up to

Day Month Year
2 3 / 0 5 / 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year
/ /

Registered Office

Show here the address at the date of this return.

Abbey Lodge 4 Priory Close, Pemberton

Any change of registered office must be notified on form 287.

Post town

Wigan

County/Region

Lancashire

UK Postcode

W N 5 8 J X

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

3663

MONDAY



A02 15/06/2009 134
COMPANIES HOUSE
A21 28/05/2009 384
COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UX DX 33050 Cardiff
or companies registered in England or Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
For companies registered in Scotland or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

Country/Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County/Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

* Voluntary details.
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

Mr

Forename(s)

Peter Abiodun

Surname

Bode

Address ††

Abbey Lodge 4 Priory Close, Pemberton

Post town

Wigan

County/Region

Lancashire

UK Postcode

W N 5 8 J X

Country

England

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mrs						
Date of birth	Day	Month	Year					
	0	6	0	3	1	9	5	6
Forename(s)	Susan							
Surname	Bode							
Address ††	Abbey Lodge 4 Priory Close, Pemberton							
Post town	Wigan							
County/Region	Lancashire							
UK Postcode	W	N	5		8	J	X	
Country	England							
Nationality	British							
Business occupation	Director							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order.

* Voluntary details.

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Details of new directors must be notified on form 288a.

Name	*Style/Title	Mr						
Date of birth	Day	Month	Year					
	3	1	1	2	1	9	5	7
Forename(s)	Peter Abiodun							
Surname	Bode							
Address ††	Abbey Lodge 4 Priory Close, Pemberton							
Post town	Wigan							
County/Region	Lancashire							
UK Postcode	W	N	5		8	J	X	
Country	England							
Nationality	British							
Business occupation	Director							

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary A	100	£100.00
Ordinary B	1	£1.00
Totals	101	£101.00

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market.

Please tick this box if your company was a traded public company at any time during the period of this return

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List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

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A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

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A list containing shareholder changes is enclosed

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→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Paul L. [Signature]

Date

26/5/2009

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

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continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Clive Bowyer FCCA MAAT - 1st Floor, Court Building,

Alexandra Park, Prescot Rd, ST HELENS, Merseyside

WA10 3TP

DX number

DX exchange

The first part of the report deals with the general situation of the country. It is a very interesting and informative study of the country's development. The second part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development. The third part of the report deals with the specific details of the country's development. It is a very detailed and thorough study of the country's development.

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