



Companies House
— for the record —

AR01 (ef)

Annual Return



XKHQ5LP3

Received for filing in Electronic Format on the: **15/07/2010**

Company Name: **ABBEY ELECTRONIC CONTROLS LIMITED**

Company Number: **02504063**

Date of this return: **23/05/2010**

SIC codes: **3663**

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

Situation of Registered Office: **ABBEY LODGE 4 PRIORY CLOSE,
PEMBERTON
WIGAN
LANCASHIRE
ENGLAND
WN5 8JX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR PETER ABIODUN**
Surname: **BODE**
Former names:
Service Address: **ABBEY LODGE 4 PRIORY CLOSE,
PEMBERTON
WIGAN
LANCASHIRE
ENGLAND
WN5 8JX**

Company Director *1*

Type: **Person**
Full forename(s): **MRS SUSAN**
Surname: **BODE**
Former names:
Service Address: **ABBEY LODGE 4 PRIORY CLOSE,
PEMBERTON
WIGAN
LANCASHIRE
ENGLAND
WN5 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR PETER ABIODUN**

Surname: **BODE**

Former names:

Service Address: **ABBEY LODGE 4 PRIORY CLOSE,
PEMBERTON
WIGAN
LANCASHIRE
ENGLAND
WN5 8JX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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>	ONE VOTE PER SHARE		

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	101
		<i>Total aggregate nominal value</i>	101

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

99 ORDINARY A Shares held as at 23/05/2010

Name: **PETER ABIODUN BODE**

Address:

Shareholding : 2

1 ORDINARY A Shares held as at 23/05/2010

Name: **SUSAN BODE**

Address:

Shareholding : 3

1 ORDINARY B Shares held as at 23/05/2010

Name: **SUSAN BODE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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