



Companies House

AR01 (ef)

Annual Return



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X588RLN7

Company Name: **Abbey Electronic Controls Limited**

Company Number: **02504063**

Date of this return: **18/05/2016**

SIC codes: **32990**

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

Situation of Registered Office: **ABBHEY LODGE 4 PRIORY CLOSE PEMBERTON
WIGAN
LANCASHIRE
UNITED KINGDOM
WN5 8JX**

Officers of the company

Company Secretary 1

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

Surname: **BODE**

Former names:

Service Address: **ABBAY LODGE 4 PRIORY CLOSE
PEMBERTON
WIGAN
LANCASHIRE
UNITED KINGDOM
WN5 8JX**

Company Director ***1***

Type: **Person**

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

Surname: **BODE**

Former names:

Service Address: **ABBAY LODGE 4 PRIORY CLOSE
PEMBERTON
WIGAN
LANCASHIRE
UNITED KINGDOM
WN5 8JX**

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

Date of Birth: ****/12/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **BODE**

Former names:

Service Address: **ABBAY LODGE 4 PRIORY CLOSE
PEMBERTON
WIGAN
LANCASHIRE
UNITED KINGDOM
WN5 8JX**

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

Date of Birth: ****/03/1956**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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 1 GBP	<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 18/05/2016 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 : 99 ORDINARY A 1 GBP shares held as at the date of this return
Name: MR PETER ABIODUN BODE

Shareholding 2 : 1 ORDINARY A 1 GBP shares held as at the date of this return
Name: MRS SUSAN BODE

Shareholding 3 : 1 ORDINARY B 1 GBP shares held as at the date of this return

Name: MRS SUSAN BODE

Authorisation

Authenticated

This form was authorised by one of the following:

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