Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/05/2014**

X38S9LBF

Company Name:	**Abbey Electronic Controls Limited**
Company Number:	**02504063**
Date of this return:	**23/05/2014**
SIC codes:	**32990**
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**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
ONE VOTE PER SHARE

Class of shares	**ORDINARY B**	*Number allotted*	**1**
		Aggregate nominal value	**1**
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*	**101**
		Total aggregate nominal value	**101**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2014 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 : **99 ORDINARY A shares held as at the date of this return**
Name: **PETER ABIODUN BODE**

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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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