



Companies House
— for the record —

AR01 (ef)

Annual Return



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XFN51HQC

Company Name: **ABACUS ELECTRICAL SERVICES LIMITED**

Company Number: **02783185**

Date of this return: **25/01/2010**

SIC codes: **4531**

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

Situation of Registered Office: **6 HIGH STREET
WINTERBOURNE
BRISTOL
BS36 1JN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O HAINES & WATTS
OLD STATION HOUSE STATION APPROACH, NEWPORT STREET
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 3DU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	MRS JACQUELINE MARGARET
<i>Surname:</i>	YOUELL
<i>Former names:</i>	
<i>Service Address:</i>	137 FINCH ROAD CHIPPING SODBURY BRISTOL AVON BS17 6JB

Company Director **1**

Type: **Person**
Full forename(s): **MRS JACQUELINE MARGARET**
Surname: **YOUELL**
Former names:
Service Address: **137 FINCH ROAD**
 CHIPPING SODBURY
 BRISTOL
 AVON
 BS17 6JB

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

Date of Birth: **26/04/1960** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**
Surname: **YOUELL**
Former names:
Service Address: **137 FINCH ROAD**
 CHIPPING SODBURY
 BRISTOL
 AVON
 BS17 6JB

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

Date of Birth: **27/03/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR (PROPOSED)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	50-50 BETWEEN DIRECTORS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2010 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

50 ORDINARY Shares held as at 25/01/2010

Name: **J.D. YUELL**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 25/01/2010

Name: **J.M. YOUELL**

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.