



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY ELECTRICS LIMITED**

Company Number: **03363874**

Date of this return: **01/05/2013**

SIC codes: **43210**

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

Situation of Registered Office: **24 COUNTESS CLOSE
HAREFIELD
UB9 6DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINA**

Surname: **BYRNE**

Former names:

Service Address: **24 COUNTESS CLOSE
HAREFIELD
UB9 6DL**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BYRNE**

Former names:

Service Address: **24 COUNTESS CLOSE
HAREFIELD
UB9 6DL**

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

Date of Birth: **21/07/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL ANTHONY**

Surname: **GAVIN**

Former names:

Service Address: **218 THE RIDGEWAY
MARSHALSWICK
ST. ALBANS
AL4 9XH**

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

Date of Birth: **09/03/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES THE SHARES RANK PARI PASSU			

Class of shares	B NON VOTING	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER THE ARTICLES THE SHARE RANK PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2013 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 : **10 B NON VOTING shares held as at the date of this return**
Name: **CHRISTINA BYRNE**

Shareholding 2 : **10 ORDINARY shares held as at the date of this return**
Name: **PAUL GAVIN**

Shareholding 3 : **10 ORDINARY shares held as at the date of this return**

Name:

MICHAEL PATRICK BYRNE

Authorisation

Authenticated

This form was authorised by one of the following:

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