Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/01/2012** X10F81IA

Company Name:	**ABCO ELECTRICAL WHOLESALE LIMITED**
Company Number:	**03458879**
Date of this return:	**31/10/2011**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BEAUFORT HOUSE 2 CORNMARKET COURT WIMBORNE DORSET BH21 1JL**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR NEIL CHARLES**
Surname:	**PALMER**
Former names:	

Service Address recorded as Company's registered office

Company Director *1*

Type: **Person**
Full forename(s): **MICHAEL ROY**

Surname: **MERRITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1957** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director *2*

Type: **Person**
Full forename(s): **MR NEIL CHARLES**

Surname: **PALMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/03/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS, FULL RIGHTS TO DIVIDENDS AND SHARE OF ASSETS ON DISOLUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **N.C. PALMER**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **M.R. MERRITT**

Authorisation

Authenticated

This form was authorised by one of the following:

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