



Companies House

— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/12/2009**

Company Name: **A B ELECTRICAL SERVICES LIMITED**

Company Number: **03895958**

Date of this return: **10/12/2009**

SIC codes: **4531**

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

Situation of Registered Office: **550 VALLEY ROAD
BASFORD
NOTTINGHAM
NOTTINGHAMSHIRE
NG5 1JJ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LYNN**

Surname: **LEAR**

Former names:

Service Address: **35 NABBS LANE
HUCKNALL
NOTTINGHAM
NG15 6NT**

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN**

Surname: **MOORE**

Former names:

Service Address: **22 PENTRIDGE DRIVE
ILKESTON
DERBYSHIRE
DE7 9HT**

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

Date of Birth: **05/05/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

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 10/12/2009 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:

95 ORDINARY Shares held as at 10/12/2009

Name:

KEVIN MOORE

Address:

Shareholding 2:

5 ORDINARY Shares held as at 10/12/2009

Name:

LYNN LEAR

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.