

363a(ef)

Annual Return



Received for filing in Electronic Format on the: 28/07/2008

Company Name: ABA ELECTRICAL LIMITED

Company Number: 04259259

Company Details

Period Ending: 25/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4531

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

700 SOUTHMEAD ROAD 700 SOUTHMEAD ROAD 700 SOUTHMEAD ROAD

FILTON FILTON
BRISTOL BRISTOL BRISTOL
BRISTOL BRISTOL

UK UK UK

BS34 7QT BS34 7QT BS34 7QT

Details of Officers of the Company

Company Secretary 1:

Name: JESSLEINE BERNADETTE ADAMS ddress: 700 SOUTHMEAD ROAD

FILTON PARK

BRISTOL AVON BS34 7QT

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Director 1:

Name: BRIAN PHILIP ADAMS Address: 700 SOUTHMEAD ROAD

FILTON PARK

BRISTOL AVON BS34 7QT

Date of Birth: Nationality: Occupation:

20/02/1953 British COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 25/07/2008

Name:

JESSLEINE ADAMS

Address:

700 SOUTHMEAD ROAD

FILTON PARK

BRISTOL BS34 7QT

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2008

Name:

BRIAN ADAMS

Address:

700 SOUTHMEAD ROAD

FILTON PARK

BRISTOL BS34 7QT

Authorisation

Authoriser Designation: director Date Authorised: 28/07/2008 Authenticated: Yes (E/W)