

AR01 (ef)

Annual Return



X1169RAO

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Company Name: AABEL CIRCUIT SERVICES LTD

Company Number: 04263894

Date of this return: **02/08/2012**

SIC codes: **74990**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE OLD RECTORY

VICARAGE LANE BARLASTON

STOKE ON TRENT STAFFORDSHIRE

ST12 9AG

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	PHILIPPA JANE
Surname:	YULE
Former names:	
Service Address:	THE OLD RECTORY 6 LONGTON ROAD
	BARLASTON
	STAFFORDSHIRE
	ST12 9AA

Company Director 1

Type: Person

Full forename(s): GORDON DAVID

Surname: YULE

Former names:

Service Address: THE OLD RECTORY

6 LONGTON ROAD

BARLASTON

STAFFORDSHIRE

ST12 9AA

Country/State Usually Resident: ENGLAND

Date of Birth: 22/07/1964 Nationality: BRITISH

Occupation: ELECTRONICS

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2012 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: GORDON DAVID YULE

Authorisation

Authenticated

This form was authorised by one of the following:

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