



Companies House
— for the record —

AR01 (ef)

Annual Return



XS6CYRPL

Received for filing in Electronic Format on the: **16/02/2011**

Company Name: **ABBAY ELECTRICAL CONTRACTORS LIMITED**

Company Number: **04366465**

Date of this return: **04/02/2011**

SIC codes: **4531**

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

Situation of Registered Office: **3 KENSWORTH GATE
200-204 HIGH STREET SOUTH
DUNSTABLE
BEDFORDSHIRE
LU6 3HS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **INDIGO SECRETARIES LIMITED**

*Registered or
principal address:* **53 BIBSHALL CRESCENT
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 3NF**

European Economic Area (EEA) Company

Register Location: **ENGAND AND WALES**
Registration Number: **4046492**

Company Director ***1***

Type: **Person**

Full forename(s): **HELEN**

Surname: **COVE**

Former names:

Service Address: **157 STAGSDEN ROAD
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8QJ**

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

Date of Birth: **24/06/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARK**

Surname: **COVE**

Former names:

Service Address: **157 STAGSDEN ROAD
BROMHAM
BEDFORD
BEDFORDSHIRE
MK43 8QJ**

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

Date of Birth: **29/12/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU			

Class of shares	ORDINARY A	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	103
		<i>Total aggregate nominal value</i>	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2011 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 : **2 ORDINARY A shares held as at 2011-02-04**
Name: **MARK COVE**

Shareholding 2 : **50 ORDINARY shares held as at 2011-02-04**
Name: **MARK COVE**

Shareholding 3 : **1 ORDINARY A shares held as at 2011-02-04**

Name: HELEN COVE

Shareholding 4 : 50 ORDINARY shares held as at 2011-02-04

Name: HELEN COVE

Authorisation

Authenticated

This form was authorised by one of the following:

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