



Companies House

**AR01** (ef)

**Annual Return**



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**X40LRWCG**

*Company Name:* **ABBAY ELECTRICAL CONTRACTORS LIMITED**

*Company Number:* **04366465**

*Date of this return:* **04/02/2015**

*SIC codes:* **43210**

*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**

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*Company Director*    ***1***

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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* : **2 ORDINARY A shares held as at the date of this return**  
*Name:* **MARK COVE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **MARK COVE**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**

Name: HELEN COVE

Shareholding 4 : 50 ORDINARY shares held as at the date of this return

Name: HELEN COVE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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