

AR01 (ef)

Annual Return



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Company Name: A A B ELECTRICAL AND PLUMBING CONTRACTORS LTD

Company Number: 04372064

Date of this return: 12/02/2011

SIC codes: 4531

4533

Company Type: Private company limited by shares

Situation of Registered

LONDON

26 BOWLAND ROAD

Office:

SW4 7LE

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): ELIZABETH

Surname: BELLOT

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): ALAN

Surname: BELLOT

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/09/1965 Nationality: BRITISH

Occupation: ELECTRICAL ENGINEER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1
Aggregate nominal 1

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2011 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 : 1 ORDINARY shares held as at 2011-02-12

Name: ALAN BELLOT

Name: ROSEMARIE BELLOT

Authorisation

Authenticated

This form was authorised by one of the following:

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