



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABM ELECTRICAL CONTRACTING LIMITED**

Company Number: **04406031**

Date of this return: **28/03/2014**

SIC codes: **43210**

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

Situation of Registered Office: **21 POST MEADOW
IVER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL0 0DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH JANE**

Surname: **BROADWAY**

Former names:

Service Address: **21 POST MEADOW
IVER HEATH
BUCKINGHAMSHIRE
SL0 0DW**

Company Director ***1***

Type: **Person**

Full forename(s): **SARAH JANE**

Surname: **BROADWAY**

Former names:

Service Address: **21 POST MEADOW
IVER HEATH
BUCKINGHAMSHIRE
SL0 0DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/06/1975** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **BRIAN EDWARD**

Surname: **WILLIAMS**

Former names:

Service Address: **21 POST MEADOW
IVER HEATH
BUCKINGHAMSHIRE
SL0 0DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/06/1971** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

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

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2014 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 : **49 ORDINARY shares held as at the date of this return**
Name: **SARAH JANE BROADWAY**

Shareholding 2 : **51 ORDINARY shares held as at the date of this return**
Name: **BRIAN EDWARD WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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