



Companies House
— for the record —

AR01 (ef)

Annual Return



XPN9NJL9

Received for filing in Electronic Format on the: **30/04/2010**

Company Name: **ABM ELECTRICAL CONTRACTING LIMITED**

Company Number: **04406031**

Date of this return: **28/03/2010**

SIC codes: **4531**

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

Situation of Registered Office: **13 KYNASTON CLOSE
HARROW
MIDDLESEX
HA3 6TQ**

Officers of the company

Company Secretary **I**

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
<i>Prescribed particulars</i>	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 28/03/2010 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

49 ORDINARY Shares held as at 28/03/2010

Name: **SARAH JANE BROADWAY**

Address:

Shareholding : 2

51 ORDINARY Shares held as at 28/03/2010

Name: **BRIAN EDWARD WILLIAMS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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