Companies House

AR01 (ef)

Annual Return

Company Name:	**ABM ELECTRICAL CONTRACTING LIMITED**
Company Number:	**04406031**
Date of this return:	**28/03/2015**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 POST MEADOW** **IVER** **BUCKINGHAMSHIRE** **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	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2015
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 : **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.