



Companies House

AR01 (ef)

Annual Return



X3EPAMNN

Received for filing in Electronic Format on the: **20/08/2014**

Company Name: **A. & B. ELECTRICS LIMITED**

Company Number: **04493668**

Date of this return: **24/07/2014**

SIC codes: **43210**

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

Situation of Registered Office: **346 BIRCHGROVE ROAD
BIRCHGROVE
SWANSEA
WEST GLAMORGAN
SA7 9NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **REES**

Former names:

Service Address: **346 BIRCHGROVE ROAD
BIRCHGROVE
SWANSEA
WEST GLAMORGAN
SA7 9NN**

Company Director ***1***

Type: **Person**
Full forename(s): **CAROL ANNE**

Surname: **REES**

Former names:

Service Address: **346 BIRCHGROVE ROAD
BIRCHGROVE
SWANSEA
WEST GLAMORGAN
SA7 9NN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1957** *Nationality:* **BRITISH**
Occupation: **HOUSE WIFE**

Company Director 2

Type: **Person**
Full forename(s): **PAUL WILLIAM**

Surname: **REES**

Former names:

Service Address: **346 BIRCHGROVE ROAD
BIRCHGROVE
SWANSEA
WEST GLAMORGAN
SA7 9NN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1954** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL CONTRACTOR**

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

A) FULL VOTING RIGHTS B) FULL RIGHTS TO DIVIDENDS, AND TO PARTICIPATE IN DISTRIBUTIONS C) FULL RIGHTS TO CAPITAL, AND TO PARTICIPATE IN DISTRIBUTIONS IN THE EVENT OF A WINDING UP

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 24/07/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **P W REES**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **C A REES**

Authorisation

Authenticated

This form was authorised by one of the following:

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