



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **ABEC HOLDINGS LIMITED**

Company Number: **04569637**

Company Details

Period Ending: **22/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**ABEC HOUSE 21 GILL
STREET, OFF MOSTON
LANE
MOSTON
MANCHESTER
M9 4HA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER SMITH**

Address: **318 LITTLETON ROAD
SALFORD
MANCHESTER
M7 3QG**

Director 1 :

Name: **IAN THOMAS FARRAGHER**

Address: **96 LONGLEY LANE
NORTHENDEN
MANCHESTER
M22 4JF**

Date of Birth:

04/02/1959

Nationality:

British

Occupation:

SURVEYOR

Director 2 :

Name: **PETER SMITH**

Address: **318 LITTLETON ROAD
SALFORD
MANCHESTER
M7 3QG**

Date of Birth:

21/06/1965

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 22/10/2008

Name: **IAN FARRAGHER**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 22/10/2008

Name: **PETER SMITH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**