



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/04/2014**

X35JWDCY

Company Name: **AB(ELECTRICAL) ENGINEERING LIMITED**

Company Number: **04600297**

Date of this return: **31/01/2014**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 22 HERON BUSINESS PARK TAN HOUSE LANE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 0SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEWART**

Surname: **SHAW**

Former names:

Service Address: **23 HALL AVENUE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 8XS**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **BATTERTON**

Former names:

Service Address: **12 CRAWFORD AVENUE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 8XP**

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

Date of Birth: **11/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BATTERTON**

Former names:

Service Address: **1 HAZELWOOD CLOSE
WIDNES
CHESHIRE
UNITED KINGDOM
WA8 8GF**

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

Date of Birth: **23/12/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEWART**

Surname: **SHAW**

Former names:

Service Address: **23 HALL AVENUE**
 WIDNES
 CHESHIRE
 UNITED KINGDOM
 WA8 8XS

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

Date of Birth: **13/12/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR ANTHONY BATTERTON

Shareholding 2 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DAVID BATTERTON

Shareholding 3 : 10 ORDINARY 1 GBP shares held as at the date of this return
Name: MR STEWART SHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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