Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABELEC LIMITED**
Company Number:	**04622597**
Date of this return:	**20/12/2013**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**BRIDLES** **2 WATERY LANE STOKE ST MARY** **TAUNTON** **SOMERSET** **TA3 5SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MAUREEN**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **CANNIFORD**

Former names:

Service Address: **25 AVILL CRESCENT**
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 2PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1988** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **ROGERS**

Former names:

Service Address: **BRIDLES**
2 WATERY LANE STOKE ST MARY
TAUNTON
SOMERSET
TA3 5SY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/08/1945** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIFIC RIGHTS OR RESTRICTIONS ARE ATTACHED TO THE SHARES. A MEMBER HAS THE RIGHT TO ONE VOTE FOR EVERY SHARE FOR WHICH THEY ARE A REGISTERED HOLDER

Class of shares	**B ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIFIC RIGHTS OR RESTRICTIONS ARE ATTACHED TO THE SHARES. A MEMEBR HAS THE RIGHT TO ONE VOTE FOR EVERY SHARE FOR WHICH THEY ARE A REGISTERED HOLDER

Class of shares	**C ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

NO SPECIFIC RIGHTS OR RESTRICTIONS ARE ATTACHED TO THE SHARES. A MEMBER HAS THE RIGHT TO ONE VOTE FOR EVERY SHARE FOR WHICH THEY ARE A REGISTERED HOLDER.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**3**
		Total aggregate nominal value	**3**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **1 A ORDINARY shares held as at the date of this return**
Name: **ROY ROGERS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **MAUREEN ROGERS**

Shareholding 3 : **1 C ORDINARY shares held as at the date of this return**
Name: **SAMUEL CANNIFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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