

200 403130

Please complete in typescript,	or	in
bold black capitals.		

### **Annual Return**

CHFP000

_			
Com	pany	' nu	mbei

4636781

Company name in full

ABBEY ELECTRICS TELEPHONE

DATA CABLING

Date of this return

The information in this return is made up to

X10 112 00

ナルソル

Month

Year

#### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

S Y 2 5 6 E R

PONTRHYOFENDICALD

YSTRAD MEURIC

CEREDICION

#### Principal business activities

Show trade classification code number(s) for the principal activity or activities

ELECTRICAL

If the code number cannot be determined,

10/02/2009

80A COMPANIES HOUSE

> 29/01/2009 **COMPANIES HOUSE**

62

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

07/08

Page 1

			•
Register of members	<u> </u>		
If the register of members is not kept registered office, state here where it is	at the s kept į		
	<u> </u>		
P	ost town		
Count	y/Region		
UK F	ostcode		
Register of Debenture holde		·	
If there is a register of debenture hold duplicate of any such register or part of is not kept at the registered office, stat	of it, which		
where itis kept	ost town		
County	//Region	<u> </u>	
UK F	ostcode		
Company type			
Public limited company			
Private company limited by sha			
Private company limited by gui share capital			
Private company limited by sha section 30	ares exempt under		Please tick the appropriate box
Private company limited by gui under section 30	arantee exempt		
Private unlimited company with	n share capital		
Private unlimited company with	nout share capital		·
Company Secretary	Deta	ils of a new company	y secretary must be notified on form 288a
* Voluntary details (Please photocopy Name	to: 1 min 1	41.0	
this area to provide details of joint	*Style/Title	MRS	
	orename(s)	VORMA C	CYNTHIA
†† Tick the box if the address shown is a	Surname	Izon	
service address for the beneficiary of a Confidentiality Order	Address ††	てい!	y ~
granted under section 723B of the Companies	L	PONTRH	YDFE~OLGAID
Act 1985. Otherwise, give your usual residential address, In	Post town	YSTRAL	) MEURIC
the case of a corporation or Scottish firm, give the	inty/Region	CEREX	016101
registered or principal office address.	K Postcode [	Y 12 15	b E R
If a partnership, give the names and addresses of the partners or the name	Country	BRITAIN	
of the partnership and office address			•

Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	Mes
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	0 11/0 18/11 19 14 19
	Forename(s)	NORMA CYNTHIA
†† Tick the box if the	Surname	IZON
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section	,	PONTRHYDEENDIGAID
723B of the Companie Act 1985, Otherwise, give your usual	es Post town	YSTRAO MEURIA
residential address. In the case of a	n County/Regior	CERE DIGION
corporation or Scotti firm, give the register or principal office	sh <sup>ed</sup> UK Postcode	LS 17 12 15 16 1E 1R
address.	Country	BRITAIN
	Nationality	BRITISH
	Business occupation	ADMINISTRATER
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	M R
corporation or a Scottish firm, the		
name is the		. Day Month · Year
corporate or firm	Date of birt	Day Month Year  1 2 2 1 0 6 1 9 4 7
corporate or firm name	Date of birt	12 12/10 16/11 19 14 17
name	Forename(s Surnam	12 210 611 9 4 7 1 PETER RUSSELL
†† Tick the box if the address shown is a service address for t	Forename(s	12 210 611 9 4 7 1 PETER RUSSELL 1 IZON
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Forename(s Surnam he Address †	12 210 611 9 4 7 1 PETER RUSSELL 1 IZON
†† Tick the box if the address shown is a service address for theneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise,	Forename(s Surnam he Address †	2   2   1   0   6   1   9   4   7   9   4   7   9   4   7   9   4   7   9   9   9   9   9   9   9   9   9
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan	Forename(s Surnam he Address †	PETER RUSSELL  IZON  TWYN  PONTRHYDFENDIAND  YSTRAD MEURIC
name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address the case of a corporation or Scott firm, give the register.	Forename(s  Surnam  he Address †  noies  Post tow  In County/Region	PETER RUSSELL  IZON  TWYN  PONTRHYDFENDIAND  YSTRAD MEURIC
name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address the case of a corporation or Scott	Forename(s  Surnam  he Address †  noies  Post tow  In County/Region	PETER RUSSELL  I ZON  TWYN  PONTRHYDFENDIAND  N YSTRAD MEURIC  COREDICION  ES Y 2 5 6 E R
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office.	Forename(s  Surnam  he Address †  Post tow  In County/Region ish red UK Postcool	PETER RUSSELL  I ZON  T WYN  PONTRHYDFENDIAND  N YSTRAD MEURIC  COREDICION  ES [Y [2 [5 [6 [E [R
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Compan Act 1985. Otherwise, give your usual residential address, the case of a corporation or Scott firm, give the registe or principal office.	Forename(s  Surnam  Address †  Post tow  County/Region  Surnam  Address †  Post tow  County/Region  County/Region	PETER RUSSELL  I ZON  T WYN  PONTRHYDFENDIAND  N YSTRAD MEURIC  COREDICION  ES IX 12 IS IS IE IR  BRITAIN  BRITAIN

<del></del>		<del></del>	
Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	OPBINARY	. 2	<u></u> <u></u> <u></u> <u></u> <del> </del> <u> </u> <u> </u> <del> </del> <del> </del> <del></del>
	PREFFRENCE	2	1 € 2
	Totals	4	₹4
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	enclosed. Please complete Schedule B.		
returns.	A list containing shareholder	changes is enclosed	
•	→ For private or non-trac complete Schedule A	ded public companies, <b>ple</b> A	ease
	→ For traded public com Schedule B .	panies, please complete	•
	There were no shareholder of	changes in this period	V
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	P.R. 3	]	Date 3 - 1 - 09
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	(director / <del>sewettery</del> ) This return includes (e	continuation sheets	3
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the			
public record.	DX number	DX exchange	
			Page 4

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office address.		
	Country	
	Nationality	/
	Business occupation	
Directors Please list the directors 'Voluntary details In the case of a	in alphabetical order  Name *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm name	Date of birth	
Hame	Forename(s	s) [
†† Tick the box if the	Surname	e
address shown is a service address for the beneficiary of a	Address †	† [
Confidentiality Order granted under section	n	
723B of the Compani Act 1985. Otherwise, give your usual	Post tow	
residential address. I the case of a corporation or Scotti	County/Regio	
firm, give the register or principal office address.	red UK Postcod	
add) C55.	Countr	у
		·
<b>\</b>	Nationalit	ty
	Nationalit	

Directors Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name *Style/Titl	
name is the corporate or firm		Day Month Year
name	Date of birt	h
	Forename(s	;) [
†† Tick the box if the	Surnam	e
address shown is a service address for the beneficiary of a	Address †	† [
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual	Post tow	n
residential address. In the case of a	County/Region	n
corporation or Scottisl firm, give the registere or principal office		e
address.	Countr	у
	Nationalit	у [
	Business occupation	n
Directors Please list the directors if Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
in the case of a director that is a corporation or a	Name *Style/Titl	e
Scottish firm, the name is the		Day Month Year
corporate or firm name		h L / L / L L L
	Forename(s	s)
†† Tick the box if the address shown is a	Surnam	e
service address for the beneficiary of a	Address †	† [
Confidentiality Order granted under section		
723B of the Companies		
Act 1985. Otherwise, give your usual	Post tow	
give your usual residential address. In the case of a	Post towi	n [
give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Post town County/Region	n [
give your usual residential address. In the case of a corporation or Scottish firm, give the registere	Post town  County/Region  UK Postcod	n
give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office	Post town County/Region UK Postcod Countr	n
give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Post town County/Region UK Postcod Countr	n
give your usual residential address. In the case of a corporation or Scottish firm, give the registere or principal office address.	Post town County/Region UK Postcod Countr	n

This must only be completed by private and public limited companies that have not traded on a regulated market

# Schedule A for private or non-traded public companies List of past and present shareholders

(Please use a continuation sheet if required)

Company	number

4636781

Company name in full

DATA CABLING L'

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

### Do not give shareholder address information

Shareholder's name only	Class and number of	Shares or amount of sto (if appropriat Class and number of shares or amount of stock transferred	Date of registration of transfer
Name	ORDINARY		·
P.R.JZON	1		
Name	ORDINARY		
N.C. Izon			
Name	PREFERENCE		
T.I. SENKINS	2		
Name			
Name			
Name			
Name			
Name			
Name			
	_l		<u> </u>

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of	Date of
Shareholder's name only	stock held	shares or amount of stock transferred	registration of transfer.
Name			
Name .			•
Name			
Name			
Name			
Name			ş
Name			
News			
Name			
Name			
Name			<del> </del>
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index

	List joint shareholders consecutively						
Shareholder's name and address	<ul> <li>Class and</li> </ul>	number of amount of k held	Shares or an Class and n shares or amo transfe	iint of stock "".	Date of		
Name							
Address		•					
UK Postcode L L L L L L L							
Name							
Address				1			
UK Postcode L L L L L L L							
Name ·							
Address							
UK Postcode L L L L L L L		·					
Name							
Address							
<del>-</del>			ļ				
UK Postcode L L L L L L L L					<u> </u>		

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Address			
UK Postcode L L L L L L L L			
Name			
Address			
			!
UK Postcode L L L L L L L			
Name			-
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			

Company number

Address

UK Postcode L L L L L L L L