



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/01/2011**

Company Name: **ABBEY ELECTRICS TELEPHONE & DATA CABLING LIMITED**

Company Number: **04636781**

Date of this return: **14/01/2011**

SIC codes: **4531**

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

Situation of Registered Office: **TWYN
PONTRHYDFENDIGAID
YSTRAD MEURIG
CEREDIGION
SY25 6ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NORMA CYNTHIA**

Surname: **IZON**

Former names:

Service Address: **TWYN
PONTRHYDFENDIGAID
YSTRAD MEURIG
CEREDIGION
SY25 6ER**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS NORMA CYNTHIA**

Surname: **IZON**

Former names:

Service Address: **TWYN
PONTRHYDFENDIGAID
YSTRAD MEURIG
CEREDIGION
SY25 6ER**

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

Date of Birth: **01/08/1949** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER RUSSELL**

Surname: **IZON**

Former names:

Service Address: **TWYN
PONTRHYDFENDIGAID
YSTRAD MEURIG
CEREDIGION
SY25 6ER**

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

Date of Birth: **22/06/1947** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE ORDINARY SHARES CARRY FULL VOTING AND PARTICIPATING RIGHTS.			

Class of shares	B REDEEMABLE PREFERENCE	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. IN THE EVENT OF THE COMPANY BEING WOUND UP, THE RIGHT TO BE REPAID THE SUM OF #1 PER SHARE PLUS THE PREMIUM (IF ANY) PAID ON APPLICATION OR ALLOTMENT OF THE PREFERENCE SHARES, SUCH SUMS BEING PAYABLE AFTER ALL PROPER DEBTS AND LIABILITIES OF THE COMPANY HAVE BEEN PAID OR PROVIDED FOR BUT IN PRIORITY TO PAYMENT OF ANY DIVIDEND OR CAPITAL ON THE ORDINARY SHARES. B. NO RIGHTS TO VOTE AT MEMBERS' MEETINGS EXCEPT ON ANY PROPOSAL TO ALTER THIS REGULATION OR OTHERWISE AFFECT THE CLASS OF SHARES. C. CARRY THE RIGHT TO RECEIVE A DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at 2011-01-14
Name: N IZON

Shareholding 2 : 2 B REDEEMABLE PREFERENCE shares held as at 2011-01-14
Name: T JENKINS

Shareholding 3 : 1 ORDINARY A shares held as at 2011-01-14
Name: P IZON

Authorisation

Authenticated

This form was authorised by one of the following:

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