Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/03/2011**

X31KBSMA

Company Name:	**A & B ELECTRICAL SERVICES (UK) LIMITED**
Company Number:	**04691432**
Date of this return:	**10/03/2011**
SIC codes:	**4531**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**103 BRADLEY HOUSE** **RADCLIFFE MOOR ROAD** **BOLTON** **LANCS** **BL2 6RT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

103 BRADLEY HOUSE
RADCLIFFE MOOR ROAD
BOLTON
LANCS
UNITED KINGDOM
BL2 6RT

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **OPTIMUM BUSINESS SOLUTIONS LTD**

Registered or principal address:
103 BRADLEY FOLD TRADING ESTATE
RADCLIFFE MOOR ROAD
BOLTON
LANCS
UNITED KINGDOM
BL2 6RT

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4971504**

Company Director 1

Type: **Person**
Full forename(s): **SIMON TERRENCE**

Surname: **FABBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/02/1969** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

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

Surname: **LAMBERT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/07/1972** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2011 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 : **51 ORDINARY shares held as at 2011-03-10**
Name: **SIMON PAUL FABBY**

Shareholding 2 : **49 ORDINARY shares held as at 2011-03-10**
Name: **ANTHONY JOHN LAMBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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