



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2634B16**

*Company Name:* **A.B. Electrical Services (Hull) Limited**

*Company Number:* **04723629**

*Date of this return:* **04/04/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **78B NEW VILLAGE ROAD  
COTTINGHAM  
EAST YORKSHIRE  
UNITED KINGDOM  
HU16 4NE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANDREA**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **3 CHURCHILL AVENUE  
COTTINGHAM  
EAST YORKSHIRE  
ENGLAND  
HU16 5NJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW MICHAEL**

*Surname:*                           **SMITH**

*Former names:*

*Service Address:*                **3 CHURCHILL AVENUE  
COTTINGHAM  
EAST YORKSHIRE  
ENGLAND  
HU16 5NJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/04/1968**                                *Nationality:*   **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>8000.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NO ONE INDIVIDUAL HAS CONTROL OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-01-09**

*Name:* **CHRISTOPHER DUFFEY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
**ANDREA SMITH**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
**ANDREW MICHAEL SMITH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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