



Companies House

AR01 (ef)

Annual Return



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X466ER41

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

Company Number: **04723629**

Date of this return: **23/04/2015**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 2B STATION MILLS STATION ROAD
COTTINGHAM
EAST YORKSHIRE
UNITED KINGDOM
HU16 4LL**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **10 CLEMINSON GARDENS
COTTINGHAM
EAST YORKSHIRE
ENGLAND
HU16 4RW**

Company Director **1**

Type: **Person**

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

Surname: **SMITH**

Former names:

Service Address: **10 CLEMINSON GARDENS
COTTINGHAM
EAST YORKSHIRE
ENGLAND
HU16 4RW**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	178.76667
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO ONE INDIVIDUAL HAS CONTROL OF THE COMPANY. ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. MAY PARTICIPATE IN DIVIDENDS DECLARED BY THE DIRECTORS. FULL RIGHTS TO CAPITAL DISTRIBUTION ON A SALE OR WINDING UP. NON-REDEEMABLE SHARES.

Class of shares	ORDINARY A SHARE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS. MAY PARTICIPATE IN DIVIDENDS DECLARED BY THE DIRECTORS. RIGHT TO PAR VALUE OF SHARES ON SALE OR WINDING UP NON-REDEEMABLE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2015 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 : 10 ORDINARY A SHARE shares held as at the date of this return
Name: SHAUN LADLEY

Shareholding 2 : 45 ORDINARY shares held as at the date of this return
Name: ANDREA SMITH

Shareholding 3 : 45 ORDINARY shares held as at the date of this return

Name:

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.