



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X77JU53W

*Received for filing in Electronic Format on the: 24/11/2008*

*Company Name:* ABLECTRICS LIMITED

*Company Number:* 04753804

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### *Company Details*

*Period Ending:* 06/05/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

4531

*Registered Office  
Address:*

**123 NORTH ROAD  
ST ANDREWS  
BRISTOL  
BS6 5AX**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLAIRE BESANT**

*Address:* **112 PARRYS LANE  
BRISTOL  
BS9 1BJ**

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*Director 1 :*

*Name:* **ANDREW BESANT**

*Address:* **112 PARRYS LANE  
STOKE BISHOP  
BRISTOL  
BS9 1BJ**

*Date of Birth:*

**14/02/1951**

*Nationality:*

**BRITISH**

*Occupation:*

**ELECTRICAL CONTRACTOR**

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*Director 2 :*

*Name:* **CLAIRE BESANT**

*Address:* **112 PARRYS LANE  
BRISTOL  
BS9 1BJ**

*Date of Birth:*

**05/06/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**BOOKKEEPER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY A</b>	<b>2</b>	<b>GBP2</b>
<b>ORDINARY B</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>4</b>	<b>GBP4</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

##### **1 ORDINARY A Shares held as at 06/05/2008**

*Name:* **CLAIRE BESANT**  
*Address:* **112 PARRYS LANE**  
**BRISTOL**  
**BS9 1BJ**

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#### Shareholding 2:

##### **2 ORDINARY B Shares held as at 06/05/2008**

*Name:* **FRASER RAYMOND BESANT**  
*Address:* **112 PARRYS LANE**  
**BRISTOL**  
**BS9 1BJ**

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*Shareholding 3:*

**1 ORDINARY A Shares held as at 06/05/2008**

*Name:* **ANDREW BESANT**

**112 PARRYS LANE**

*Address:* **BRISTOL**

**BS9 1BJ**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

*Authenticated:* **Yes (E/W)**