



Companies House
— for the record —

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Annual Return



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

Company Name: **ABLECTRICS LIMITED**

Company Number: **04753804**

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**

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

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>
ORDINARY A	2	GBP2
ORDINARY B	2	GBP2
<i>TOTALS</i>		
	4	GBP4

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

Shareholding 2:

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

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

Shareholding 3:

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

Name: **ANDREW BESANT**

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

Authorisation

Authoriser Designation: **director**

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

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