



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLECTRICS LIMITED**

*Company Number:* **04753804**

*Date of this return:* **06/05/2011**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **123 NORTH ROAD  
ST ANDREWS  
BRISTOL  
BS6 5AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE**

*Surname:* **BESANT**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **ANDREW**

*Surname:*                            **BESANT**

*Former names:*

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

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

*Date of Birth:*    **14/02/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL CONTRACTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **CLAIRE**

*Surname:* **BESANT**

*Former names:*

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

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

*Date of Birth:* **05/06/1948** *Nationality:* **BRITISH**  
*Occupation:* **BOOKKEEPER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL THE A ORDINARY SHARES SHALL CARRY THE SAME RIGHTS TO PARTICIPATE IN FULL IN ALL DIVIDENDS DECLARED AND THE RIGHT TO VOTE AT COMPANY MEETINGS.

<b>Class of shares</b>	<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL THE B ORDINARY SHARES CONFER ON THE HOLDERS A RIGHT TO A DISCRETIONARY PERIODIC DIVIDEND DECIDED BY THE COMPANY IN GENERAL MEETING AND ARE NON-VOTING IN ALL RESPECTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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* : 1 A ORDINARY shares held as at 2011-05-06  
*Name:* CLAIRES BESANT

*Shareholding 2* : 2 B ORDINARY shares held as at 2011-05-06  
*Name:* FRASER RAYMOND BESANT

*Shareholding 3* : 1 A ORDINARY shares held as at 2011-05-06

Name: ANDREW BESANT

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## *Authorisation*

*Authenticated*

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

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