

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/10/2008

Company Name: ABSON ELECTRICAL CONTRACTING LIMITED

Company Number: 04934115

Company Details

Period Ending: 16/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

S81 8TZ

4531

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

12 SWALLOW GROVE GATEFORD WORKSOP NOTTINGHAMSHIRE

Details of Officers of the Company

my Se	ecretary	1:				
TR	ACY Da	AWN	GLASBY	Addres	s: 12 SWALLOW GE GATEFORD WORKSOP NOTTINGHAMSE S81 8TZ	
r 1 :						
СН	ARLES	S GLA	ASBY	Address:	12 SWALLOW GROGATEFORD WORKSOP NOTTINGHAMSH S81 8TZ	
Birth:		1962	Nationality	: BRITISH	Occupation:	ELECTRICIAN
r 2 :						
TR	ACY D	AWN	GLASBY	Address:	12 SWALLOW GROGATEFORD WORKSOP NOTTINGHAMSH S81 8TZ	
Birth:	11/09/	1964	Nationality	: BRITISH	Occupation:	COMPANY DIRECTOR
	TRA	TRACY DATES CHARLES 18/06/: TRACY D	CHARLES GLA 18/06/1962 TRACY DAWN	TRACY DAWN GLASBY TRACY DAWN GLASBY Nationality 18/06/1962 TRACY DAWN GLASBY Sirth: Nationality	TRACY DAWN GLASBY Address: Cirth: Nationality: BRITISH TRACY DAWN GLASBY Address: Nationality: Nationali	TRACY DAWN GLASBY Address: 12 SWALLOW GR GATEFORD WORKSOP NOTTINGHAMSI S81 8TZ CHARLES GLASBY Address: 12 SWALLOW GR GATEFORD WORKSOP NOTTINGHAMSH S81 8TZ Address: 12 SWALLOW GR GATEFORD WORKSOP NOTTINGHAMSH S81 8TZ TRACY DAWN GLASBY Address: 12 SWALLOW GR GATEFORD WORKSOP NOTTINGHAMSH S81 8TZ Address: 12 SWALLOW GR GATEFORD WORKSOP NOTTINGHAMSH S81 8TZ

Share Capital

Issued	Share	Canital	Details:
LUJUCU	Diluic	Cupilal	L CIUII.

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

100

GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 16/10/2008

Name:

CHARLES GLASBY

Address:

Shareholding 2:

20 ORDINARY Shares held as at 16/10/2008

Name:

TRACY DAWN GLASBY

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 21/10/2008	Authenticated: Yes (E/W)