



Companies House
— for the record —

AR01 (ef)

Annual Return



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XZZDJP80

Company Name: **ABSON ELECTRICAL CONTRACTING LIMITED**

Company Number: **04934115**

Date of this return: **16/10/2010**

SIC codes: **4531**

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

Situation of Registered Office: **12 SWALLOW GROVE
GATEFORD
WORKSOP
NOTTINGHAMSHIRE
S81 8TZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O MORGAN DODD LTD
UN9 ARMSTRONG HOUSE
FIRST AVENUE ROBIN HOOD AIRPORT
DONCASTER
SOUTH YORKSHIRE
ENGLAND
DN9 3GA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACY DAWN**

Surname: **GLASBY**

Former names:

Service Address: **12 SWALLOW GROVE
GATEFORD
WORKSOP
NOTTINGHAMSHIRE
S81 8TZ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHARLES**

Surname: **GLASBY**

Former names:

Service Address: **12 SWALLOW GROVE
GATEFORD
WORKSOP
NOTTINGHAMSHIRE
S81 8TZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **18/06/1962**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**

Full forename(s): **TRACY DAWN**

Surname: **GLASBY**

Former names:

Service Address: **12 SWALLOW GROVE
GATEFORD
WORKSOP
NOTTINGHAMSHIRE
S81 8TZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **11/09/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL, PARTICIPATING AND VOTING EQUITY 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 16/10/2010 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 : 80 ORDINARY shares held as at 2010-10-16
Name: CHARLES GLASBY

Shareholding 2 : 20 ORDINARY shares held as at 2010-10-16
Name: TRACY DAWN GLASBY

Authorisation

Authenticated

This form was authorised by one of the following:

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