



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/06/2016**

**X5944UOQ**

*Company Name:* **ABC ELECTRONICS LIMITED**

*Company Number:* **05150382**

*Date of this return:* **10/06/2016**

*SIC codes:* **46520**

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

*Situation of Registered Office:* **UNIT 4 HOME FARM  
MILL LANE  
STILLINGTON  
YORK  
YO61 1NG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR BRIAN GERARD**

*Surname:* **LENNON**

*Former names:*

*Service Address:* **UNIT 4 HOME FARM  
MILL LANE STILLINGTON  
YORK  
ENGLAND  
YO61 1NG**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BRIAN GERARD**

*Surname:*                                **LENNON**

*Former names:*

*Service Address:*                        **UNIT 4 HOME FARM  
MILL LANE STILLINGTON  
YORK  
ENGLAND  
YO61 1NG**

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

*Date of Birth:*   **\*\*/04/1965**                                *Nationality:*   **IRISH**

*Occupation:*    **ELECTRONICS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK ANTHONY**

*Surname:* **ROLLINS**

*Former names:*

*Service Address:* **UNIT 4 HOME FARM  
MILL LANE STILLINGTON  
YORK  
ENGLAND  
YO61 1NG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/01/1975** *Nationality:* **BRITISH**

*Occupation:* **ELECTRONICS BROKER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARK ROLLINS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN LENNON**

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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.