



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABFM ELECTRICAL LIMITED**

Company Number: **05269238**

Date of this return: **25/10/2009**

SIC codes: **9305**

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

Situation of Registered Office: **OFFICE 6 UNIT 24
PHILADELPHIA COMPLEX
PHILADELPHIA, HOUGHTON LE SPRING
TYNE AND WEAR
DH4 4UG**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **FRED**

Surname: **TYLER**

Former names:

Service Address: **48 ALDWYCH ROAD
SUNDERLAND
SR3 3EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW PETER**

Surname: **DOBIE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/03/1978**

Nationality: **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	N/A		

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 25/10/2009 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:

100 ORDINARY Shares held as at 25/10/2009

Name:

ANDREW DOBIE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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