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Annual Return

Company Name:

ABC ELECTRICAL SERVICES LIMITED

Company Number:

05274360

Received for filing in Electronic Format on the: 03/11/2006

X406VK71

Company Details

Period Ending: 01/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4531

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

63 RAYMOND CRESCENT

GUILDFORD SURREY GU2 7SU At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANNE IRVING

Address:

63 RAYMOND CRESCENT

GUILDFORD

SURREY GU2 7SU

Director 1:

Date of Birth:

Name: ANDREW CLARKE

Address:

63 RAYMOND CRESCENT

29/11/1964 GUILDFORD

SURREY GU2 7SU

Nationality: BRITISH
Occupation: ENGINEER

Electronically Filed Document for Company number: 05274360

Director 2:

Name: PAUL BERNARD RICHARDS Address: DELL FARM HOUSE

Date of Birth:05/01/1956WEST END LANENationality:BRITISHHASLEMEREOccupation:ENGINEERSURREY

GU27 2EN GU27 2EN

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/11/2006

Name: ANDREW CLARKE

Address: 63 RAYMOND CRESCENT

GUILDFORD

SURREY GU27SU

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2006

Name: ANNE IRVING

Address: 63 RAYMOND CRESCENT

GUILDFORD

SURREY GU27SU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/11/2006 Authenticated: Yes (E/W)