Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/11/2009**

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Company Name:	**ABC ELECTRICAL SERVICES LIMITED**
Company Number:	**05274360**
Date of this return:	**01/11/2009**
SIC codes:	**4531**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**63 RAYMOND CRESCENT GUILDFORD SURREY GU2 7SU**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**ANNE**
Surname:	**IRVING**
Former names:	

Service Address: **63 RAYMOND CRESCENT**
GUILDFORD
SURREY
GU2 7SU

Company Director 1

Type: **Person**

Full forename(s): **DR ANDREW**

Surname: **CLARKE**

Former names:

Service Address: **63 RAYMOND CRESCENT**
GUILDFORD
SURREY
GU2 7SU

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

Date of Birth: **29/11/1964** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director *2*

Type:	**Person**
Full forename(s):	**PAUL BERNARD**
Surname:	**RICHARDS**
Former names:	
Service Address:	**DELL FARM HOUSE** **WEST END LANE** **HASLEMERE** **SURREY** **GU27 2EN**

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

Date of Birth: **05/01/1956** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**ALL SHARES CARRY EQUAL VOTING**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2009 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:

1 ORDINARY Shares held as at 01/11/2009

Name: **ANNE IRVING**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2009

Name: **ANDREW CLARKE**

Address:

Presenter information

Contact Name:
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.