



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* 10/11/2011

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*Company Name:* AB Electrical (Royston) Ltd

*Company Number:* 05593939

*Date of this return:* 17/10/2011

*SIC codes:* 26400

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
2 THE LARCHES  
DODDINGTON  
MARCH  
CAMBRIDGESHIRE  
ENGLAND  
PE15 0LW

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KERRY LYNN**

*Surname:* **BLOWS**

*Former names:*

*Service Address:* **2 THE LARCHES  
DODDINGTON  
MARCH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE15 0LW**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                            **BLOWS**

*Former names:*

*Service Address:*                **2 THE LARCHES  
DODDINGTON  
MARCH  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE15 0LW**

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

*Date of Birth:*    **01/10/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2011 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 the date of this return  
*Name:* ANDREW BLOWS

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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.