



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AB Electrical (Royston) Ltd**

Company Number: **05593939**

Date of this return: **17/10/2012**

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)

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

Prescribed particulars

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

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 17/10/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: ANDREW BLOWS

Authorisation

Authenticated

This form was authorised by one of the following:

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