



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XM4CELA8

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*Company Name:* **ABBEYWOOD ELECTRICAL LIMITED**

*Company Number:* **05817818**

*Date of this return:* **16/05/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **3 PARSONS LANE  
HINCKLEY  
LEICESTERSHIRE  
LE10 1XT**

**Officers of the company**

*Company Secretary*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **CRAIG EDWARD**  
*Surname:*                         **CANNINGS**  
*Former names:*  
*Service Address:*                **157 COVENTRY ROAD**  
   **HINCKLEY**  
   **LEICESTERSHIRE**  
   **LE10 0JS**

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*Company Director*    *1*

*Type:*                                **Person**  
*Full forename(s):*                **CAROLINE ANNE**  
*Surname:*                         **CANNINGS**  
*Former names:*  
*Service Address:*                **157 COVENTRY ROAD**  
   **HINCKLEY**  
   **LEICESTERSHIRE**  
   **LE10 0JS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/04/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CRAIG EDWARD**  
*Surname:*                      **CANNINGS**  
*Former names:*  
*Service Address:*              **157 COVENTRY ROAD**  
   **HINCKLEY**  
   **LEICESTERSHIRE**  
   **LE10 0JS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/04/1972**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ELECTRICIAN**

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## Statement of Capital (Share Capital)

<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>
<i>Prescribed particulars</i>	<b>FULL VOTING AND PARTICIPATION RIGHTS.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

**60 ORDINARY Shares held as at 16/05/2010**

*Name:* **CRAIG EDWARD CANNINGS**

*Address:*

*Shareholding* : 2

**40 ORDINARY Shares held as at 16/05/2010**

*Name:*

**CAROLINE ANNE CANNINGS**

*Address:*

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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.