



Companies House
— for the record —

AR01 (ef)

Annual Return



XQPU5UGL

Received for filing in Electronic Format on the: **26/05/2011**

Company Name: **ABBNEYWOOD ELECTRICAL LIMITED**

Company Number: **05817818**

Date of this return: **16/05/2011**

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**

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**

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

FULL VOTING AND PARTICIPATION RIGHTS.

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 16/05/2011 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 : 60 ORDINARY shares held as at 2011-05-16
Name: CRAIG EDWARD CANNINGS

Shareholding 2 : 40 ORDINARY shares held as at 2011-05-16
Name: CAROLINE ANNE CANNINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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