Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **02/08/2010**

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Company Name:	**ABBEY ELECTRICAL KENT LTD**
Company Number:	**05895203**
Date of this return:	**02/08/2010**
SIC codes:	**4531**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O TAXASSIST ACCOUNTANTS** **UNIT 4 NEW LUCKHURST FARM** **BETHERSDEN ROAD, SMARDEN** **KENT** **TN27 8QT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DOMINIQUE**

Surname: **HUGHES**

Former names:

Service Address: **6 ABBEY WAY**
ASHFORD
KENT
TN24 0HY

Company Director 1

Type: **Person**

Full forename(s): **MR ROY**

Surname: **SMITH**

Former names:

Service Address: **6 ABBEY WAY**
WILLESBOROUGH
ASHFORD
KENT
TN24 0HY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/01/1967** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	**A ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	**B ORDINARY**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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 : **50 A ORDINARY shares held as at 2010-08-02**
Name: **ROY SMITH**

Shareholding 2 : **50 B ORDINARY shares held as at 2010-08-02**
Name: **DOMINIQUE HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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