

AR01 (ef)

Annual Return



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Company Name: A & B ELECTRICAL SERVICES LIMITED

Company Number: 05929274

Date of this return: 08/09/2011

SIC codes: 4531

Company Type: Private company limited by shares

Situation of Registered

Office:

CHARLES HOUSE 359 EASTERN AVENUE GANTS HILL

ILFORD **ESSEX** IG2 6NE

Officers of the company

| Company Secretary Type: Full forename(s): | <pre>Person EMMA</pre> |
|--|---|
| Surname: | GREGORY |
| Former names: | |
| Service Address: | 131 CURLING TYE BASILDON ESSEX SS14 2PR |

Company Director 1

Type: Person

Full forename(s): MR ADAM

Surname: GREGORY

Former names:

Service Address: 131 CURLING TYE

BASILDON ESSEX SS14 2PR

Country/State Usually Resident: ENGLAND

Date of Birth: 07/05/1976 Nationality: BRITISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 1 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2011 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 : 1 ORDINARY shares held as at the date of this return

Name: A GREGORY

Authorisation

Authenticated

This form was authorised by one of the following:

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