



Companies House
— for the record —

363a^(ef)

Annual Return



X33744J1

Received for filing in Electronic Format on the: **04/11/2008**

Company Name: **ABELEC (UK) LIMITED**

Company Number: **05957496**

Company Details

Period Ending: **05/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 THE LAURELS,
QUEENBOROUGH LANE
BRAINTREE
ESSEX
CM77 7QD**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY BLEACH**

Address: **3 THE LAURELS
QUEENBOROUGH LANE
BRAINTREE
ESSEX
CM77 7QD**

Director 1 :

Name: **WENDY PATRICIA BLEACH**

Address: **3 THE LAURELS
QUEENBOROUGH LANE
BRAINTREE
ESSEX
CM77 7QD**

Date of Birth:

05/03/1963

Nationality:

BRITISH

Occupation:

IT TECHNICIAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/10/2008

Name:

WENDY BLEACH

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/10/2008

Name:

GARY BLEACH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/11/2008**

Authenticated: **Yes (E/W)**