

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

05/11/2009

Company Name: ABEL PLUMBING & ELECTRICAL LIMITED

Company Number: 05959490

Date of this return: 09/10/2009

SIC codes: 4531

4533

Company Type: Private company limited by shares

Situation of Registered

Office:

ANGEL HOUSE **HARDWICK** 

WITNEY

**OXFORDSHIRE** 

**OX29 7QE** 

# Officers of the company

Company Secretary

Type: Person

Full forename(s): **HEATHER** 

Surname: **ABEL** 

Former names:

Service Address: 5 BROAD STREET

UFFINGTON FARINGDON OXFORDSHIRE

SN7 7RA

Company Director 1

Type: Person

Full forename(s): PETER

Surname: ABEL

Former names:

Service Address: 5 BROAD STREET

UFFINGTON FARINGDON OXFORDSHIRE

SN7 7RA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/09/1954 Nationality: BRITISH

Occupation: PLUMBER & ELECTRICIAN

## Statement of Capital (Share Capital)

| Class of shares           | ORDINARY<br>GBP                          | Number allotted<br>Aggregate nominal<br>value | 2 2    |
|---------------------------|------------------------------------------|-----------------------------------------------|--------|
| Currency                  |                                          | Amount paid<br>Amount unpaid                  | 1<br>0 |
| Prescribed<br>particulars | FULL VOTING, DIVIDEND AND CAPITAL RIGHTS |                                               |        |

| Statem   | ent of Capital ( | Totals)                          |   |  |
|----------|------------------|----------------------------------|---|--|
| Currency | GBP              | Total number<br>of shares        | 2 |  |
|          |                  | Total aggregate<br>nominal value | 2 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2009 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 09/10/2009

Name: **HEATHER ABEL** 

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/10/2009

Name: PETER ABEL

Address:

| Presenter information                                                                                         |
|---------------------------------------------------------------------------------------------------------------|
| Contact Name: Address:                                                                                        |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
|                                                                                                               |
| Authorisation                                                                                                 |
| Authenticated                                                                                                 |
| This form was authorised by one of the following:                                                             |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor |
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