



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBA ELECTRICAL SERVICES LIMITED**

*Company Number:* **06127319**

*Date of this return:* **26/02/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **UNIT 4 TWIN BRIDGES BUS PARK  
232 SELSDON ROAD  
SOUTH CROYDON  
SURREY  
UNITED KINGDOM  
CR2 6PL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**CALDER & CO 1 REGENT STREET  
LONDON  
UNITED KINGDOM  
SW1Y 4NW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' indemnities (section 237)  
Records of resolutions and meetings (section 358)

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>BRIAN</b>
<i>Surname:</i>	<b>MCCAULEY</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>FLAT B8 CHESHAM HEIGHTS ST MONICAS ROAD KINGSWOOD SURREY UNITED KINGDOM KT20 6DF</b>

*Company Director*      **1**

*Type:*                              **Person**  
*Full forename(s):*              **AVTAR**  
*Surname:*                        **BATTHER**  
*Former names:*  
*Service Address:*              **22 OAKS DENE  
WALDESLADE  
CHATHAM  
KENT  
UNITED KINGDOM  
ME5 9HN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1962-04-25**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **BRIAN**  
*Surname:*                        **MCCAULEY**  
*Former names:*  
*Service Address:*              **FLAT B8 CHESHAM HEIGHTS  
ST MONICAS ROAD  
KINGSWOOD  
SURREY  
UNITED KINGDOM  
KT20 6DF**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **1966-04-29**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

**500 ORDINARY Shares held as at 26/02/2010**

*Name:* **AVTAR BATTHAR**

*Address:*

*Shareholding* : 2

**500 ORDINARY Shares held as at 26/02/2010**

*Name:* **BRIAN MCCAULEY**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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