



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X28YQCOB**

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*Company Name:* **ABBOTT ELECTRICAL (UK) LIMITED**

*Company Number:* **06229939**

*Date of this return:* **27/04/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **1 & 2 MERCIA VILLAGE  
TORWOOD CLOSE WESTWOOD BUSINESS PARK  
COVENTRY  
ENGLAND  
CV4 8HX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LOUISE VICTORIA**

*Surname:* **ABBOTT**

*Former names:*

*Service Address:* **56 WINSFORD AVENUE  
COVENTRY  
WEST MIDLANDS  
CV5 9JF**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARK PAUL**

*Surname:*                **ABBOTT**

*Former names:*

*Service Address:*        **56 WINSFORD AVENUE  
COVENTRY  
WEST MIDLANDS  
CV5 9JF**

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

*Date of Birth:*    **10/08/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GARY**

*Surname:* **COWEN**

*Former names:*

*Service Address:* **4 POOL ROAD  
COVENTRY  
WEST MIDLANDS**

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

*Date of Birth:* **22/12/1971**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* GARY COWEN

*Shareholding 2* : 70 ORDINARY shares held as at the date of this return  
*Name:* MARK ABBOTT

*Shareholding 3* : 30 ORDINARY shares held as at the date of this return  
*Name:* LOUISE ABBOTT

## *Authorisation*

*Authenticated*

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

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