



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY ELECTRICAL INSTALLATIONS LIMITED**

Company Number: **06324872**

Date of this return: **26/07/2011**

SIC codes: **9305**

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

Situation of Registered Office: **73 HILLCREST ROAD
LANGHO
NR BLACKBURN
LANCASHIRE
BB6 8EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN**

Surname: **MURPHY**

Former names:

Service Address: **14 SHROPSHIRE DRIVE
WILPSHIRE
BLACKBURN
LANCASHIRE
UNITED KINGDON
BB1 9NF**

Company Director 1

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **RICHARDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1956** Nationality: **BRITISH**
Occupation: **ELECTICIAN**

Statement of Capital (Share Capital)

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

Prescribed particulars

PRESCRIBED PARTICULARS OF RIGHTS OF SHARES EXCLUSIVE SOLE VOTING RIGHTS FOR THE SHAREHOLDER: - A) PARTICULARS OF VOTING RIGHTS ARE GENERAL, COVERING ALL ACTIVITIES OF THE COMPANY; (B) THIS IS EXCLUSIVE TO THE SHAREHOLDER, TO ELECT OR NOT DIVIDENDS ON YEARLY PROFIT, AND PARTICIPATE IN A DISTRIBUTION; (C) THIS GENERAL COVER ALSO APPLIES TO CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) COVER WHERE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE MAJORITY SHAREHOLDER IN AGREEMENT WITH ANY OTHER SHAREHOLDER; TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES TO BE SET OUT WHERE CHANGE IS REQUIRED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 2011-07-26**
Name: **STEPHEN RICHARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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