

AR01 (ef)

Annual Return



X5D3FN3N

Received for filing in Electronic Format on the:

03/09/2010

Company Name: ABC ELECTRIX LTD

Company Number: 06350445

Date of this return: 22/08/2010

SIC codes: **4531**

Company Type: Private company limited by shares

Situation of Registered

Office:

THE MERIDIAN 4 COPTHALL HOUSE

STATION SQUARE

COVENTRY

WEST MIDLANDS

CV1 2FL

Officers of the company

	Compan	y Secretary	1
--	--------	-------------	---

Type: Person

Full forename(s): MRS CYNTHIA ANNE

Surname: SAVILLE

Former names:

Service Address: 13 ALUMBROOK AVENUE

HOLMES CHAPEL

CREWE CHESHIRE

UNITED KINGDOM

CW4 7BX

Company Director 1

Type: Person

Full forename(s): MR CHRISTOPHER JAMES

Surname: SAVILLE

Former names:

Service Address: 13 ALUMBROOK AVENUE

HOLMES CHAPEL

CREWE CHESHIRE CW4 7BX

Country/State Usually Resident: GREAT BRITAIN

Date of Birth: 08/04/1961 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	100 100 0
Prescribed partic	culars		
NO RIGHTS APPL	Y		

Statem	ent of Capit	tal (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2010 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 : 100 ORDINARY shares held as at 2010-08-22

Name: CHRISTOPHER SAVILLE

Authorisation

Authenticated

This form was authorised by one of the following:

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