

Please complete in typescript, or in bold black capitals.

### Annual Return

CHFP000

Company number

06366973

Company name in full

AB Com Direct Ltd

Date of this return

The information in this return is made up to

Day Month

1/1/10 19/12 10 10 19

14 Victoria Street

I Birstall

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

1/1/01912 101/0

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

West Yorkshire

**UK Postcode** 

19 1E 1T1 W E 11 17

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

[ Electrical Engineers



18/06/2013 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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Register of members		1			
If the register of members is	not kept at the	L			
registered office, state here	where it is kept				
	Post town				
•	County/Region				
	UK Postcode	1 1 1	1	1	
Register of Debentur	e holders				
If there is a register of deber duplicate of any such register					
is not kept at the registered					
where it is kept	Post town	L	<u>.                                    </u>		
	County/Region				
	UK Postcode				
Company type					
Public limited company	1				
Private company limite	d by shares	V			
Private company limite share capital	d by guarantee with	out			
Private company limite	d by shares exempt	under			Please tick the appropriate box
section 30 Private company limite under section 30	d by guarantee exe	mpt			
Private unlimited comp	anv with share capi	tal			
Private unlimited comp	•	<u> </u>	╡	ŀ	
	•	· <u>L</u>			
Company Secretary		Details of a	new compa	ıny se	cretary must be notified on form 288a
* Voluntary details (Please photocopy No.					
this area to provide details of joint	ame *Style/Title				
secretaries)	Forename(s)	L Adam	,	2	
†† Tick the box if the address shown is a	Surname	L_Malone	<u>y</u>		
service address for the beneficiary of a	Address ††	14 Vic	ctoria	Stre	et
Confidentiality Order granted under section		Birsta	·U		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	Batter	<u> </u>	_	
residential address in the case of a corporation					
or Scottish firm, give the registered or principal office address	County/Region				)   [   -
If a partnership, give the	UK Postcode			٦	I E I L
names and addresses of the partners or the name	Country	ENGL	AND_		
of the partnership and office address					

Page 2

Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	B
Scottish firm, the name is the corporate or firm name	Date of birt	Day Month Year h
	Forename(s	) Adam James
	Surname	Maloney
†† Tick the box if the address shown is a service address for th	e Address †	
beneficiary of a Confidentiality Order granted under section		Birstall
723B of the Companie Act 1985 Otherwise, give your usual		Batley
residential address. In the case of a	County/Region	West Yorkshire
corporation or Scottis firm, give the register or principal office		WELI GEIL
address	Country	v L England
	Nationalit	y British
	Business occupation	Director
Directors Please list the directors * Voluntary details	ın alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name		12 210 511 19 18 12
	Forename(s	Bret Anthony
†† Tick the box if the	Surname	• Ward
address shown is a service address for the beneficiary of a Confidentiality Order granted under section	e Address †	t 14 Victoria Street
		Birstall
723B of the Companie Act 1985 Otherwise, give your usual	Post tow	n <u>Bal-ley</u>
residential address In the case of a corporation or Scottis	County/Region	West Yorkshire
firm, give the registered or principal office		EWELLIZ L9 EITL
address	Country	v L <i>England</i>
	Nationalit	v   British
	Business occupation	n L Director

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i e Number of shares issued multiplied by nominal value per share, or total amount of stock)
•	L Ordinary		£2-00
			L
	L		
	<u></u>		
	Totals	2	<u>≠2-00</u>
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your opublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box below	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for company is enclosed <b>Pleas</b>		olic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holdin shares of any share class for enclosed <b>Please complete</b>	or a traded public company i	s
returns	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	aded public companies, <b>ple</b> a A	ase
	→ For traded public cor Schedule B	mpanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true to	o the best of my
Signed	Har	D	ate 17/6/13 *
*Please delete as appropriate  When you have signed the return, send- it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes	continuation sheets	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			
form The contact information that you give will be visible to searchers of the	L		
public record	DX number	DX exchange	
			Page 4

Directors Please list the directors Voluntary details In the case of a	ın alphabel	ucal order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm name		Date of birth	Day Month Year
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	<u></u>
Confidentiality Order granted under section 723B of the Companies		J	
Act 1985 Otherwise, give your usual residential address In		Post town	
the case of a corporation or Scottisl firm, give the registere or principal office	h	ounty/Region UK Postcode	
address		Country	
		Nationality	
	Busines		
<b>Directors</b> Please list the directors Voluntary details	ın alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	•	Address ††	
Confidentiality Order granted under section 723B of the Companies Act 1985 Otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address			<u> </u>
		Post town	
	C h	ounty/Region	
	d	UK Postcode	
		Country	
		Nationality	
	Busines	s occupation	
			Page 5

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Directors Please list the directors * Voluntary details In the case of a	s in alphabet	ical order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year
name is the corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	ne	Address ††	<u> </u>
Confidentiality Order granted under section 723B of the Companie	n L		
Act 1985 Otherwise, give your usual		Post town	
residential address in the case of a corporation or Scottis	Co sh	ounty/Region	
firm, give the register or principal office address	ed		
		Country	
Ti.		Nationality	
	Busines	s occupation	
Directors Please list the directors * Voluntary details	s in alphabet	ıcal order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	s in alphabet	rcal order *Style/Title	
Please list the directors * Voluntary details In the case of a director that is a	·		Day Month Year
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the	·	*Style/Title  Date of birth	
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title  Date of birth	Day Month Year
Please list the directors *Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name	*Style/Title  Date of birth  Forename(s)	Day Month Year  L / L / L L L
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  L / L L L  L
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scotlish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address if the case of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  L / L / L L L  L
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address in	Name ne C	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scottis firm, give the register	Name ne C	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town ounty/Region	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scottis firm, give the register or principal office	Name ne C	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode	Day Month Year
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scottis firm, give the register or principal office	Name ne C	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  ounty/Region  UK Postcode  Country	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compania Act 1985 Otherwise, give your usual residential address if the case of a corporation or Scottis firm, give the register or principal office	Name ne C	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town ounty/Region UK Postcode Country Nationality	Day Month Year

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	(Please use a continuation sheet if required)	
Company name in full		_
		_

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	
	 <del></del>

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
	<del>-</del>		
Name			
Name			
Name			
Name			
Name			
Name			
	_	-	<u> </u>
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

#### Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		
	T .	

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

Class and number of shares or amount of stock held	(if appropriate) Class and number of	
	shares or amount of stock transferred	Date of registration of transfer
:		
		., -
		'
	STOCK HEIG	

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			