



Companies House
— for the record —

AR01 (ef)

Annual Return



X8XB8FEE

Received for filing in Electronic Format on the: **30/11/2009**

Company Name: **ABBEY ELECTRICAL CONTRACTORS (WIRRAL) LIMITED**

Company Number: **06402367**

Date of this return: **18/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **D & L O'NEILL ACCOUNTANTS
95 GREENDALE ROAD
PORT SUNLIGHT
WIRRAL
CH62 4XE**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **D & L O NEIL ACCOUNTANTS LTD**

Registered or principal address: **95 GREENDALE ROAD
PORTSUNLIGHT
MERSEYSIDE
CH62 4XE**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **4649892**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **GARY**

Surname: **FLINT**

Former names:

Service Address: **3 TROUTBECK CLOSE
ARROWE PARK
MERSEYSIDE
CH49 5NJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/03/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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 18/10/2009 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 18/10/2009

Name: **GARY FLINT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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