



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/11/2012**

Company Name: **AB ELECTRICAL LTD**

Company Number: **06422390**

Date of this return: **08/11/2012**

SIC codes: **43210**

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

Situation of Registered Office: **LILLIPUT HOUSE FOSSEWAY
MIDSOMER NORTON
RADSTOCK
UNITED KINGDOM
BA3 4BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JUSTIN ROBERT**

Surname: **STOKES**

Former names:

Service Address: **1 BROADWAY
CHILCOMPTON
RADSTOCK
SOMERSET
ENGLAND
BA3 4JW**

Company Director **1**

Type: **Person**
Full forename(s): **MR JONATHAN DAVID**

Surname: **RAWLINGS**

Former names:

Service Address: **4 HARTS PADDOCK
MIDSOMER NORTON
RADSTOCK
SOMERSET
UNITED KINGDOM
BA3 2SN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1976** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Company Director 2

Type: **Person**
Full forename(s): **JUSTIN ROBERT**

Surname: **STOKES**

Former names:

Service Address: **1 BROADWAY
CHILCOMPTON
RADSTOCK
SOMERSET
UNITED KINGDOM
BA3 4JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1972** *Nationality:* **BRITISH**
Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO A DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2012 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-01-11

Name: **ALAN MICHAEL BATER**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
JUSTIN STOKES

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
JONATHAN RAWLINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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