



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XGH8LGTW

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*Company Name:* **ABBEY ELECTRICAL(MALMESBURY) LTD**

*Company Number:* **06433398**

*Date of this return:* **21/11/2009**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **UPPER FLOOR, THE BARN, CROSS  
HAYES, MALMESBURY  
WILTSHIRE  
SN16 9BE**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **GEORGINA**

*Surname:* **SLADE**

*Former names:*

*Service Address:* **1 SAXON CLOSE  
MALMESBURY  
WILTS  
SN16 0PB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **RYAN ANDREW**

*Surname:* **SLADE**

*Former names:*

*Service Address:* **1 SAXON CLOSE  
SHERSTON  
WILTSHIRE  
UNITED KINGDOM  
SN16 0PB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/08/1978**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRIAN**

## Statement of Capital (Share Capital)

|                               |                               |                                |          |
|-------------------------------|-------------------------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>               | <i>Number allotted</i>         | <b>2</b> |
|                               | <b>GBP</b>                    | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>               |                               | <i>Amount paid</i>             | <b>0</b> |
|                               |                               | <i>Amount unpaid</i>           | <b>0</b> |
| <i>Prescribed particulars</i> | <b>STANDARD VOTING RIGHTS</b> |                                |          |

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2009 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 21/11/2009**

*Name:*

**GEORGINA SLADE**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 21/11/2009**

*Name:*

**RYAN SLADE**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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