



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abbey Electrical (Wiltshire) Ltd**

Company Number: **06433398**

Date of this return: **21/11/2010**

SIC codes: **4531**

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

Situation of Registered Office: **GROSVENOR HOUSE MARKET PLACE
TETBURY
GLOUCESTERSHIRE
ENGLAND
GL8 8DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGINA**

Surname: **SLADE**

Former names:

Service Address: **1 SAXON CLOSE
SHERSTON
MALMESBURY
WILTSHIRE
ENGLAND
SN16 0AS**

Company Director 1

Type: **Person**
Full forename(s): **RYAN ANDREW ROBERT**

Surname: **SLADE ESQ**

Former names:

Service Address: **1 SAXON CLOSE
SHERSTON
MALMESBURY
WILTSHIRE
ENGLAND
SN16 0PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1976** *Nationality:* **BRITISH**

Occupation: **ELECTRICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL AND EQUAL VOTING RIGHTS. EACH SHARE HAS FULL AND EQUAL VOTING RIGHTS IN RESPECT OF DIVIDENDS. ALL SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2010 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 : 1 ORDINARY shares held as at 2010-11-21
Name: RYAN ANDREW ROBERT SLADE ESQ

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-21
Name: GEORGINA SLADE

Authorisation

Authenticated

This form was authorised by one of the following:

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