



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ4NRQYM**

*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)

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

### *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>	<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 21/11/2010 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.