



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XDLH55SE**

*Received for filing in Electronic Format on the:* **19/12/2008**

*Company Name:* **ABK INSTALLATIONS LTD**

*Company Number:* **06451604**

---

### *Company Details*

*Period Ending:* **12/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**16 MAPLE CLOSE  
HIGH CROMPTON SHAW  
OLDHAM  
LANCASHIRE  
OL2 7LG**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **A & S SECRETARIAL  
SERVICES LTD**

*Address:* **BENTGATE HOUSE NEWHEY ROAD  
HEWHEY  
ROCHDALE  
LANCASHIRE  
OL16 4JY**

---

*Director 1 :*

*Name:* **ANDREW BRIAN KNOWLES** *Address:* **16 MAPLE CLOSE  
HIGH CROMPTON SHAW  
OLDHAM  
LANCASHIRE  
OL2 7LG**

*Date of Birth:* **08/09/1972** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.00</b>

*TOTALS*

<b>100</b>	<b>GBP100.00</b>
------------	------------------

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/12/2008**

*Name:*

**ANDREW BRIAN KNOWLES**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **19/12/2008**

*Authenticated:* **Yes (E/W)**