

AR01 (ef)

Annual Return



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Company Name: ABBOTT ELECTRICAL SERVICES LIMITED

Company Number: 06598532

Date of this return: 20/05/2011

SIC codes: 4531

Company Type: Private company limited by shares

Situation of Registered

Office:

WOODRIDGE HOUSE EARLSBROOK BACTON

STOWMARKET

SUFFOLK IP14 4UA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GARY TERENCE

Surname: ABBOTT

Former names:

Service Address: 30 HIGHFIELD ROAD

STOWUPLAND SUFFOLK IP14 4DA

Country/State Usually Resident: ENGLAND

Date of Birth: 07/04/1966 Nationality: BRITISH

Occupation: ELECTRICIAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION AND WILL RANK EQUALLY WITH ANY OTHER CLASS OF SHARE IN ISSUE UNLESS SPECIFICALLY INDICATED OTHERWISE. THE ORDINARY SHARES ARE IRREDEEMABLE.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2011 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: 75 ORDINARY shares held as at 2011-05-20

Name: GARY TERENCE ABBOTT

Shareholding 2 : 25 ORDINARY shares held as at 2011-05-20

Name: JOANNE ABBOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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