



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJIN2LHP

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*Company Name:* **ABJ ELECTRICAL LIMITED**

*Company Number:* **06623844**

*Date of this return:* **18/06/2010**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **UNIT 14 63 JEDDO ROAD  
LONDON  
UNITED KINGDOM  
W12 9EE**

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **ACCOUNTAX AGENCY LTD**

*Registered or principal address:* **UNIT 14 63 JEDDO ROAD  
LONDON  
UNITED KINGDOM  
W12 9EE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNIT 14, 63 JEDDO ROAD, LONDON W12 9EE**

*Registration Number:* **05752831**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ANDIS**

*Surname:* **JENELIS**

*Former names:*

*Service Address:* **6 NEW ROAD  
LANGLEY  
SLOUGH  
UNITED KINGDOM  
SL3 8JJ**

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

*Date of Birth:* **28/12/1982** *Nationality:* **LATVIAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	THE DIRECTOR HAS FULL VOTING RIGHTS AS CONCERNING ALL THE ASPECTS OF RUNNING THE COMPANY AS WELL AS THE DECISION IN RESPECT OF DIVIDENDS DISTRIBUTION.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2010 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

**100 ORDINARY Shares held as at 18/06/2010**

*Name:* **ANDIS JENELIS**

*Address:*

## *Authorisation*

*Authenticated*

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

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