



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY GATE ELECTRICAL LTD**

Company Number: **06742046**

Date of this return: **05/11/2014**

SIC codes: **43210**

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

Situation of Registered Office: **UNIT 1 SENTINAL WORKS
NORTHGATE AVENUE
BURY ST. EDMUNDS
SUFFOLK
IP32 6AZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PHILIP OWEN**

Surname: **READ**

Former names:

Service Address: **12 LIBERTY CLOSE
BURY ST EDMUNDS
SUFFOLK
UNITED KINGDOM
IP32 7PD**

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

Date of Birth: **20/02/1959** *Nationality:* **BRITISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

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

Class of shares	ORDINARY £1 B SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS NO VOTING RIGHTS			

Class of shares	ORDINARY £1 C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS NO VOTINGRIGHTS NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY £1 B SHARES shares held as at the date of this return**
Name: **PHILIP OWEN READ**

Shareholding 2 : **1 ORDINARY £1 shares held as at the date of this return**
Name: **PHILIP OWEN READ**

Shareholding 3 : **1 ORDINARY £1 C shares held as at the date of this return**
Name: **PHILIP OWEN READ**

Authorisation

Authenticated

This form was authorised by one of the following:

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