



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2013**

Company Name: **ABC SIGNALLING LIMITED**

Company Number: **06774280**

Date of this return: **16/12/2013**

SIC codes: **43220**

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

Situation of Registered Office: **20 VICTORIA ROAD
WEDNESFIELD
WEST MIDLANDS
WV11 1RZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICA ANNE**

Surname: **WHITEHOUSE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **WHITEHOUSE**

Former names:

Service Address: **20 VICTORIA ROAD
WEDNESFIELD
WEST MIDLANDS
WV11 1RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1943** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PATRICIA ANNE**

Surname: **WHITEHOUSE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1954**

Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE =1 VOTE			

Class of shares	PREFERENCE	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2013 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WHITEHOUSE**

Shareholding 2 : **500 PREFERENCE shares held as at the date of this return**
Name: **PATRICIA WHITEHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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