



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **AB ELECTRICAL CONTRACTORS LIMITED**

*Company Number:* **06807271**

*Date of this return:* **02/02/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **THE STABLES MONKS ROAD  
EARLS COLNE  
COLCHESTER  
ESSEX  
CO6 2RY**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **BONNETT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/10/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

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## 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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. THIS WORDING WILL REFLECT THE GENERAL POSITION OF ONE MEMBER ONE VOTE UNDER SECTION 284 COMPANIES ACT 2006, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OF ANY OTHER DISTRIBUTION. THIS WILL REFLECT A BASIC RIGHT TO DIVIDENDS BUT ANY DIVIDEND MUST BE MADE IN ACCORDANCE WITH THE COMPANIES ACT AND THE COMPANYS ARTICLES OF ASSOCIATION AND EACH SHARE IS ENTITLED PERI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY, ANY DISTRIBUTION FROM A COMPANY BEING WOUND UP WILL THEREFORE OPERATE IN ACCORDANCE WITH THE LAW.

## 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 02/02/2012 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* : 90 ORDINARY shares held as at the date of this return  
*Name:* CAROLINE BONNETT

*Name:* AUSTIN BONNETT

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY BONNETT

## *Authorisation*

*Authenticated*

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

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