



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABS ELECTRICAL SUPPLIES LIMITED**

Company Number: **06823419**

Date of this return: **12/11/2010**

SIC codes: **5156**

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

Situation of Registered Office: **CARLTON HOUSE 28-29 CARLTON TERRACE
BRIGHTON
EAST SUSSEX
BN41 1UR**

Officers of the company

Company Director ***I***

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **MCBRAYNE**

Former names:

Service Address: **HOLMWOOD WEST HILL
WORTHING
WEST SUSSEX
ENGLAND
BN13 3BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PETER JAMES**

Surname: **TURNER**

Former names:

Service Address: **8 THE GLADE
PAGHAM
BOGNOR REGIS
WEST SUSSEX
PH21 4SD**

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

Date of Birth: **13/12/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

ORDINARY SHARES, FULL VOTING RIGHTS, ENTITLEMENT TO CAPITAL ON WINDING UP, DIVIDENDS AS VOTED BY THE DIRECTORS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2010 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 : **1 ORDINARY shares held as at 2010-11-12**
Name: **TEMPLE SECRETARIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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