



Companies House

**AR01** (ef)

**Annual Return**



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**X489WZDL**

*Company Name:* **ABBAY ELECTRONICS CONSULTANTS LTD**

*Company Number:* **06907708**

*Date of this return:* **18/05/2015**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **ABBAY LODGE 4 PRIORY CLOSE  
PEMBERTON  
WIGAN  
LANCS  
WN5 8JX**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR PETER ABIODUN**

*Surname:*                **BODE**

*Former names:*

*Service Address:*        **ABBAY LODGE 4 PRIORY CLOSE  
PEMBERTON  
WIGAN  
LANCASHIRE  
WN5 8JX**

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

*Date of Birth:*    **31/12/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS SUSAN**

*Surname:*                         **BODE**

*Former names:*

*Service Address:*                **ABBAY LODGE 4 PRIORY CLOSE  
PEMBERTON  
WIGAN  
LANCASHIRE  
WN5 8JX**

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

*Date of Birth:*    **06/03/1956**

*Nationality:*    **BRITISH**

*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>			
<b>ONE VOTE PER SHARE</b>			

## 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 18/05/2015 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* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **PETER ABIODUN BODE**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN BODE**

## Authorisation

*Authenticated*

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

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