



Companies House
— for the record —

AR01 (ef)

Annual Return



X1E3R65M

Received for filing in Electronic Format on the: **28/07/2012**

Company Name: **ABP ELECTRONICS LIMITED**

Company Number: **06947205**

Date of this return: **29/06/2012**

SIC codes: **47591**

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

Situation of Registered Office: **142 MONUMENT COURT
WOOLNERS WAY
STEVENAGE
HERFORDSHIRE
ENGLAND
SG1 3AE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS. ANNA**

Surname: **ZDUNOWSKA**

Former names:

Service Address: **142 MONUMENT COURT
WOOLNERS WAY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3AE**

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

Date of Birth: **03/03/1972** *Nationality:* **POLISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ZDUNOWSKI**

Former names:

Service Address: **142 MONUMENT COURT
WOOLNERS WAY
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3AE**

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

Date of Birth: **02/07/1970** *Nationality:* **POLISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 29/06/2012 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 : **500 ORDINARY shares held as at the date of this return**
Name: **BARTOSZ ZDUNOWSKI**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **ANNA ZDUNOWSKA**

Authorisation

Authenticated

This form was authorised by one of the following:

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