



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XPNIYM1C

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*Company Name:* **ABP ELECTRONICS LIMITED**

*Company Number:* **06947205**

*Date of this return:* **29/06/2010**

*SIC codes:* **5250**

*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*    ***I***

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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>NONE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2010 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* : 500 ORDINARY shares held as at 2010-06-29  
*Name:* BARTOSZ ZDUNOWSKI

*Shareholding 2* : 500 ORDINARY shares held as at 2010-06-29  
*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.