

AR01 (ef)

Annual Return



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Company Name: ABM4 Electrical Limited

Company Number: 07058316

Date of this return: **27/10/2013**

SIC codes: **43210**

Company Type: Private company limited by shares

Situation of Registered

Office:

6 EAST COKER ROAD

YEOVIL SOMERSET ENGLAND BA20 2LT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR MARK

Surname: BAILEY

Former names:

Service Address: 6 EAST COKER ROAD

YEOVIL SOMERSET ENGLAND BA20 2LT

Country/State Usually Resident: ENGLAND

Date of Birth: 28/03/1981 Nationality: BRITISH

Occupation: ELECTRICAL CONTRACTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal	100
		value Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ONE SHARE = ONE VOTE DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2013 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 : 15 ORDINARY shares held as at the date of this return

Name: CARLA BAILEY

Shareholding 2 : 85 ORDINARY shares held as at the date of this return

Name: MARK BAILEY

Authorisation

Authenticated

This form was authorised by one of the following:

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