



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABM4 Electrical Limited**

Company Number: **07058316**

Date of this return: **27/10/2014**

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): **MRS CARLA**

Surname: **BAILEY**

Former names:

Service Address: **6 EAST COKER ROAD**
 YEOVIL
 SOMERSET
 ENGLAND
 BA20 2LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1984** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2014 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.