



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X19G9E63**

*Company Name:* **ABS ELECTRICAL SERVICES (NORTH EAST) LIMITED**

*Company Number:* **07221613**

*Date of this return:* **13/04/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **188 PORTLAND ROAD  
SHIELDFIELD  
NEWCASTLE UPON TYNE  
ENGLAND  
NE2 1DJ**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **AZIZ**

*Former names:*

*Service Address:* **75 DEBDON GARDENS  
HEATON  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE21 4RF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ABDUL**

*Surname:*                            **AZIZ**

*Former names:*

*Service Address:*                **75 DEBDON GARDENS  
HEATON  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE21 4RF**

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

*Date of Birth:*    **10/09/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICAL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CARL HENRY JUSTIN**

*Surname:*                         **AZIZ**

*Former names:*

*Service Address:*                **75 DEBDON GARDENS  
HEATON  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE21 4RF**

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

*Date of Birth:*    **09/04/1981**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP ANDREW**

*Surname:*                            **AZIZ**

*Former names:*

*Service Address:*                **2 CRESTER TERRACE  
HEATON  
NEWCASTLE UPON TYNE  
UNITED KINGDOM  
NE7 7EN**

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

*Date of Birth:*    **07/01/1984**                                *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD A</b>	<i>Number allotted</i>	<b>5</b>
		<i>Aggregate nominal value</i>	<b>5</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>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5</b>
		<i>Total aggregate nominal value</i>	<b>5</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2012 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* : **3 ORD A shares held as at the date of this return**  
*Name:* **ABDUL AZIZ**

*Shareholding 2* : **1 ORD A shares held as at the date of this return**  
*Name:* **CARL HENRY JUSTIN AZIZ**

*Shareholding 3* : **1 ORD A shares held as at the date of this return**  
*Name:* **PHILIP ANDREW AZIZ**

## *Authorisation*

*Authenticated*

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

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