



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **07221613**

Date of this return: **13/04/2013**

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)

Class of shares	ORD A	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2013 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 : **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.