



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/04/2013**

**X26YAYGA**

*Company Name:* **ABAX ELECTRICAL LIMITED**

*Company Number:* **NI072422**

*Date of this return:* **22/04/2013**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **45 STRAHULTER ROAD  
NEWTOWNSTEWART  
BT78 4ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA ANN**

*Surname:* **BAXTER**

*Former names:*

*Service Address:* **45 STRAHULTER ROAD  
NEWTOWNSTEWART  
OMAGH  
CO TYRONE  
BT78 4ED**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ASHLEY HILL**

*Surname:*                            **BAXTER**

*Former names:*

*Service Address:*                **45 STRANULTER ROAD  
NETOWNSTEWART  
OMAGH  
CO TYRONE  
BT78 4ED**

*Country/State Usually Resident:*    **NORTHERN IRELAND**

*Date of Birth:*    **26/03/1984**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL CONTRACTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>			

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY BAXTER**  
  
*Name:* **PAMELA BAXTER**

---

### *Authorisation*

*Authenticated*

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

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