



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A B Electronics (Sty) Limited**

Company Number: **SC313522**

Date of this return: **15/12/2011**

SIC codes: **60100**

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

Situation of Registered Office: **26 LEWIS STREET
STORNOWAY
ISLE OF LEWIS
SCOTLAND
HS1 2JF**

Officers of the company

Company Secretary 1

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

Surname: **MACLEOD**

Former names: **MACLEOD**

MACLEOD

Service Address: **68 A NEWVALLEY
STORNOWAY
ISLE OF LEWIS
UNITED KINGDOM
HS2 ODN**

Company Director ***1***

Type: **Person**

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

Surname: **MACLEOD**

Former names:

Service Address: **68 A NEWVALLEY
STORNOWAY
ISLE OF LEWIS
UNITED KINGDOM
HS2 ODN**

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

Date of Birth: **11/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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