



Companies House

**AR01** (ef)

**Annual Return**



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**X40LR8D6**

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

*Company Number:* **SC313522**

*Date of this return:* **15/12/2014**

*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 ALISTAIR**

*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)

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<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>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2014 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.*

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## *Authorisation*

*Authenticated*

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

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