



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/05/2014**

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Company Name: **A.B.I. ELECTRONICS LIMITED**

Company Number: **01824588**

Date of this return: **24/04/2014**

SIC codes: **26511**

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

Situation of Registered Office: **DODWORTH BUSINESS PARK
DODWORTH
BARNSELY
SOUTH YORKSHIRE
S75 3SP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ALISTAIR DAVID**

Surname: **BROWN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/10/1974** Nationality: **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MR SHAUN DAVID**

Surname: **HAYES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1969** Nationality: **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-02-14

Name: **ALISON FLETCHER**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-02-14

Name: **IAN FLETCHER**

Shareholding 3 : **100 ORDINARY shares held as at the date of this return**

Name: **ABI ELECTRONICS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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