



Companies House

**AR01** (ef)

**Annual Return**



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**X2YZ9J2G**

*Company Name:* **AB COMPONENTS LIMITED**

*Company Number:* **06027972**

*Date of this return:* **13/12/2013**

*SIC codes:* **46180**

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

*Situation of Registered Office:* **PLEASANT VIEW  
HALLAM FIELDS ROAD  
ILKESTON  
DERBSHIRE  
DE7 4AZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 2 EREWASH COURT  
MANNERS AVENUE MANNERS INDUSTRIAL ESTATE  
ILKESTON  
DERBYSHIRE  
UNITED KINGDOM  
DE7 8EF

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JAMES RAYMOND**

*Surname:* **EDGAR**

*Former names:*

*Service Address:* **PLEASANT VIEW  
HALLAM FIELD ROAD  
ILKESTON  
DERBYSHIRE  
DE7 4AZ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES RAYMOND**

*Surname:*                         **EDGAR**

*Former names:*

*Service Address:*                **PLEASANT VIEW  
HALLAM FIELD ROAD  
ILKESTON  
DERBYSHIRE  
DE7 4AZ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/02/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **EDGAR**

*Former names:* **COOPER**

*Service Address:* **PLEASANT VIEW HALLAM FIELDS ROAD  
ILKESTON  
DERBYSHIRE  
DE7 4AZ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **14/03/1981** *Nationality:* **BRITISH**

*Occupation:* **CLINICAL SUPPORT WORKER**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100 SHARES</b>			

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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 13/12/2013 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:* **JAMES RAYMOND EDGAR**

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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.