



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/01/2015**

X3YKVQ7F

Company Name: **AB COMPONENTS LIMITED**

Company Number: **06027972**

Date of this return: **13/12/2014**

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:

**1A ELLESMERE COURT
MANNERS INDUSTRIAL ESTATE
ILKESTON
DERBYSHIRE
ENGLAND
DE7 8EF**

There are no records kept at the above address

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 ***I***

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)

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>			
100 SHARES			

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 13/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **JAMES RAYMOND EDGAR**

Authorisation

Authenticated

This form was authorised by one of the following:

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