



Companies House

AR01 (ef)

Annual Return



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Company Name: AB COMPONENTS LIMITED

Company Number: 06027972

Date of this return: 13/12/2015

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 ***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: ****/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: ****/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 13/12/2015 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.