Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**Abbey Electronics Consultants Ltd**
Company Number:	**06907708**
Date of this return:	**18/05/2013**
SIC codes:	**43210**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABBEY LODGE 4 PRIORY CLOSE,** **PEMBERTON** **WIGAN** **LANCASHIRE** **ENGLAND** **WN5 8JX**

Officers of the company

Company Director   *1*

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **BODE**

Former names:

Service Address: **ABBEY LODGE 4 PRIORY CLOSE,**
PEMBERTON
WIGAN
LANCASHIRE
ENGLAND
WN5 8JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/03/1956**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER ABIODUN**

Surname: **BODE**

Former names:

Service Address: **ABBEY LODGE 4 PRIORY CLOSE,**
PEMBERTON
WIGAN
LANCASHIRE
ENGLAND
WN5 8JX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/12/1957**   *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2013 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 : **70 ORDINARY shares held as at the date of this return**
Name: **PETER ABIODUN BODE**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **SUSAN BODE**

Authorisation

Authenticated

This form was authorised by one of the following:

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