



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABBAY ELECTRICAL YEOVIL LIMITED**

Company Number: **07547425**

Date of this return: **28/10/2013**

SIC codes: **33140**

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

Situation of Registered Office: **PINESHADE CROSS ROAD
BRADFORD ABBAS
SHERBORNE
DORSET
UNITED KINGDOM
DT9 6SG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **TERENCE JOHN**

Surname: **BAGLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1965** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **PAUL**

Surname: **SAUNDERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1966** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	B ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 : **725 A ORDINARY shares held as at the date of this return**
275 shares transferred on 2013-10-28

Name: **TERENCE JOHN BAGLEY**

Shareholding 2 : **1000 B ORDINARY shares held as at the date of this return**

Name: **PAUL SAUNDERS**

Shareholding 3 : **275 A ORDINARY shares held as at the date of this return**

Name: LUCINDA BAGLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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