



Companies House

**AR01** (ef)

**Annual Return**



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**X58OK5SX**

*Company Name:* **ABCO ELECTRICAL DISTRIBUTORS LIMITED**

*Company Number:* **02389868**

*Date of this return:* **26/05/2016**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **UNIT 3 145 STERTE ROAD  
STERTE INDUSTRIAL ESTATE  
POOLE  
DORSET  
BH15 2AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL CHARLES**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **19 WEST WAY  
BROADSTONE  
DORSET  
BH18 9LW**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MICHAEL ROY**

*Surname:*                            **MERRITT**

*Former names:*

*Service Address:*                **2 MARIANNE ROAD  
TALBOT VILLAGE  
POOLE  
DORSET  
BH12 5EE**

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

*Date of Birth:*    **\*\*/03/1957**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ELECTRICAL DISTRIBUTORS**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NEIL CHARLES**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **19 WEST WAY  
BROADSTONE  
DORSET  
BH18 9LW**

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

*Date of Birth:* **\*\*/03/1953** *Nationality:* **BRITISH**  
*Occupation:* **ELECTRICAL DISTRIBUTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>666</b>
		<i>Aggregate nominal value</i>	<b>666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>666</b>
		<i>Total aggregate nominal value</i>	<b>666</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2016 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* : **166 ORDINARY shares held as at the date of this return**  
*Name:* **GILLIAN CAROLINE PALMER**

*Shareholding 2* : **166 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE MERRITT**

*Shareholding 3* : **167 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL CHARLES PALMER**

*Shareholding 4* : **167 ORDINARY shares held as at the date of this return**  
*Name:* **MICHAEL ROY MERRITT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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