



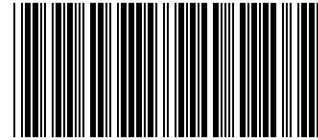
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Annual Return

Company Name: **A B ELECTRICAL & REFRIGERATION LIMITED**

Company Number: **05145652**



Received for filing in Electronic Format on the: **14/06/2005**

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Company Details

Period Ending: **04/06/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

4531

INSTALLATION ELECTRICAL WIRING ETC

*Registered Office:
Address:*

**37 HEATON STREET
GAINSBOROUGH
LINCOLNSHIRE
DN21 2EA**

*Register of
Members Address:*

**PORTLAND HOUSE
154 TRINITY STREET
GAINSBOROUGH
LINCOLNSHIRE
ENGLAND
DN21 1JW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANICE LESLEY BOBYK**

Address: **37 HEATON STREET
GAINSBOROUGH
LINCOLNSHIRE DN21 2EA**

Director 1:

<i>Name:</i>	ANDRE BOBYK	<i>Address:</i>	37 HEATON STREET
<i>Date of Birth:</i>	14/03/1957		GAINSBOROUGH
<i>Nationality:</i>	BRITISH		LINCOLNSHIRE DN21 2EA
<i>Occupation:</i>	ELECTRICAL ENGINEER		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10	GBP10
TOTALS	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

6 ORDINARY Shares held as at 04/06/2005

<i>Name:</i>	ANDRE BOBYK
<i>Address:</i>	37 HEATON STREET
	GAINSBOROUGH
	LINCOLNSHIRE
	ENGLAND DN21 2EA

Shareholding 2:

4 ORDINARY Shares held as at 04/06/2005

<i>Name:</i>	JANICE LESLEY BOBYK
<i>Address:</i>	37 HEATON STREET
	GAINSBOROUGH
	LINCOLNSHIRE
	ENGLAND DN21 2EA

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : ANDRE BOBYK with 6 ORDINARY on 04/06/2004

NEW SHAREHOLDER : JANICE LESLEY BOBYK with 4 ORDINARY on 04/06/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**