



*Companies House*  
— for the record —

**AR01 (ef)**

**Annual Return**



Received for filing in Electronic Format on the: 09/11/2012

X1LC55XU

*Company Name:* ABEL ELECTRICAL & SECURITY SERVICES LIMITED

*Company Number:* NI034839

*Date of this return:* 22/09/2012

*SIC codes:* 43210

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 5 SPRINGTOWN INDUSTRIAL ESTATE  
DERRY  
CO DERRY  
BT48 0LY

**Officers of the company**

*Company Secretary 1*

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

*Surname:* **MCGLYNN**

*Former names:*

*Service Address:* **127 GLENOWEN PARK  
DERRY  
N. IRELAND  
BT48 OLH**

*Company Director* 1

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **ABEL**

*Former names:*

*Service Address:* **40 OAKFIELD ROAD  
DERRY  
BT48 9BB**

*Country/State Usually Resident:* **NORTHERN IRELAND**

*Date of Birth:* **03/04/1956** *Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN ABEL**

---

### *Authorisation*

*Authenticated*

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

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