



Companies House
— for the record —

AR01 (ef)

Annual Return



XJC16JAS

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **ABS (ELECTRICAL ENGINEERING & SUPPLIES) LIMITED**

Company Number: **01944893**

Date of this return: **31/03/2010**

SIC codes: **5143**

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

Situation of Registered Office: **UNIT F
NORTHBROOK TRADING ESTATE
NORTHBROOK ROAD, WORTHING,
WEST SUSSEX
BN14 8PN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD**

Surname: **MCBRAYNE**

Former names:

Service Address: **33 HEATH WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 5XF**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN**

Surname: **MCBRAYNE**

Former names:

Service Address: **HOLMWOOD WATERSMEAD DRIVE
WEST HILL
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN13 3BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/03/1937** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL WHOLESALER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD**
Surname: **MCBRAYNE**
Former names:
Service Address: **33 HEATH WAY
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 5XF**

Country/State Usually Resident: **UK**

Date of Birth: **07/11/1966** *Nationality:* **BRITISH**
Occupation: **ADMIN EXECUTIVE**

Company Director 3

Type: **Person**
Full forename(s): **ROBERT**
Surname: **TOVELL**
Former names:
Service Address: **24 ELY ROAD
WORTHING
WEST SUSSEX
BN13 1BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1981** *Nationality:* **BRITISH**
Occupation: **DIRECTOR ACCOUNTS
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

7000 ORDINARY Shares held as at 31/03/2010

Name: **BRIAN MCBRAYNE**

Address:

Shareholding : 2

2000 ORDINARY Shares held as at 31/03/2010

Name:

PATRICIA MCBRAYNE

Address:

Shareholding : 3

1000 ORDINARY Shares held as at 31/03/2010

Name:

RICHARD MCBRAYNE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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