



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: ABEL ELECTRICAL & SECURITY SERVICES LIMITED

Company Number: NI034839

Date of this return: 22/09/2011

SIC codes: 4531

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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2011 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 : **1 ORDINARY shares held as at 2011-09-22**
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.