



Companies House
— for the record —

AR01 (ef)

Annual Return



XETLWJ04

Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **ABL SYSTEMS LIMITED**

Company Number: **04193652**

Date of this return: **04/04/2010**

SIC codes: **5118**

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

Situation of Registered Office: **BUCKINGHAM HOUSE MINERAL LANE
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP51NL**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MS LOUISE**

Surname: **HATTON**

Former names:

Service Address: **71 BOREHAM HOLT
ALLUM LANE
ELSTREE
HERTFORDSHIRE
ENGLAND
WD63QL**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW DAVID**
Surname: **HATTON**
Former names:

Service Address: **71 BOREHAM HOLT
ALLUM LANE
ELSTREE
HERTFORDSHIRE
ENGLAND
WD63QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1973-09-15** *Nationality:* **BRITISH**
Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2010 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

1000 ORDINARY 1 GBP Shares held as at 04/04/2010

Name: **MR ANDREW DAVID HATTON**

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.