



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABL Systems Limited**

Company Number: **04193652**

Date of this return: **04/04/2012**

SIC codes: **46180**

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

Situation of Registered Office: **BUCKINGHAM HOUSE MINERAL LANE
CHESHAM
BUCKINGHAMSHIRE
ENGLAND
HP5 1NL**

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
HERTS
WD6 3QL**

Company Director 1

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

Surname: **HATTON**

Former names:

Service Address: **71 BOREHAM HOLT
ALLUM LANE
ELSTREE
HERTFORDSHIRE
UNITED KINGDOM
WD6 3QL**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<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 04/04/2012 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 : 1000 ORDINARY £1 shares held as at the date of this return
Name: ANDREW HATTON

Authorisation

Authenticated

This form was authorised by one of the following:

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