



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 29/05/2009*

*Company Name:* ABL SYSTEMS LIMITED

*Company Number:* 04193652

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*Company Details*

*Period Ending:* 04/04/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

5118

*Registered Office  
Address:*

BUCKINGHAM HOUSE  
MINERAL LANE  
CHESHAM  
BUCKINGHAMSHIRE  
HP5 1NL

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## Details of Officers of the Company

Company Secretary 1:

Name: **MS LOUISE HATTON**

Address: **71 BOREHAM HOLT  
ALLUM LANE  
ELSTREE  
HERTFORDSHIRE  
ENGLAND  
WD6 3QL**

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Director 1 :

Name: **MR ANDREW DAVID  
HATTON**

Address: **71 BOREHAM HOLT  
ALLUM LANE  
ELSTREE  
HERTFORDSHIRE  
ENGLAND  
WD6 3QL**

Date of Birth: **15/09/1973** Nationality: **British**

Occupation: **SALESMAN**

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY 1 GBP</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY 1 GBP Shares held as at 04/04/2009**

*Name:*

**MR ANDREW DAVID HATTON**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/05/2009**

*Authenticated:* **Yes (E/W)**