



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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X204CLNF

*Company Name:* **Ableguard Engineering Limited**

*Company Number:* **01976419**

*Date of this return:* **05/01/2013**

*SIC codes:* **01629**

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

*Situation of Registered Office:* **LLANOVER HOUSE LLANOVER ROAD  
PONTYPRIDD  
MID GLAMORGAN  
WALES  
CF37 4DY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DWYNWEN JANE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **9 BRYN SIRIOL  
PENTYRCH  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF15 9QU**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR MELVYN**

*Surname:*                **LEWIS**

*Former names:*

*Service Address:*        **9 BRYN SIRIOL  
PENTYRCH  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF15 9QU**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **07/10/1939**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DWYNWEN JANE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **9 BRYN SIRIOL  
PENTYRCH  
CARDIFF  
SOUTH GLAMORGAN  
WALES  
CF15 9QU**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **02/07/1945** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2013 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* : **50 ORDINARY A shares held as at the date of this return**  
*Name:* **DWYNWEN JANE LEWIS**

*Shareholding 2* : **50 ORDINARY B shares held as at the date of this return**  
*Name:* **DWYNWEN JANE LEWIS**

*Shareholding 3* : **50 ORDINARY A shares held as at the date of this return**  
**30 shares transferred on 2011-11-02**

*Name:* MELVYN LEWIS

*Shareholding 4* : 50 ORDINARY B shares held as at the date of this return

*Name:* UNSPECIFIED SHAREHOLDERS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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