



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XNZ2WRCK**

*Company Name:* **ABLEGUARD ENGINEERING LIMITED**

*Company Number:* **01976419**

*Date of this return:* **05/01/2011**

*SIC codes:* **2852**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LEWIS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DWYNWEN JANE**

*Surname:*                **LEWIS**

*Former names:*

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

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

*Date of Birth:*    **02/07/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

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

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **9 BRYN SIRIOL  
PENTYRCH  
CARDIFF  
SOUTH GLAMORGAN  
CF4 8QU**

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

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

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</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>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <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>0</b>   |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)**

## 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 05/01/2011 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* : 80 ORDINARY shares held as at 2011-01-05  
*Name:* MELVYN LEWIS

*Shareholding 2* : 20 ORDINARY shares held as at 2011-01-05  
*Name:* DWYNWEN JANE LEWIS

*Shareholding 3* : 50 ORDINARY B shares held as at 2011-01-05

*Name:* DWYNWEN JANE LEWIS

*Shareholding 4* : 50 ORDINARY B shares held as at 2011-01-05

*Name:* MARK LEWIS

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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.