



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ableguard Engineering Limited**

Company Number: **01976419**

Date of this return: **05/01/2016**

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: ****/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: ****/07/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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			

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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**

Name: MELVYN LEWIS

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

Name: MARK LEWIS

Authorisation

Authenticated

This form was authorised by one of the following:

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