



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLAC LIMITED**

Company Number: **02242447**

Date of this return: **11/10/2011**

SIC codes: **71129**

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

Situation of Registered Office: **7 JASMINE CLOSE
BLYTHE BRIDGE
STOKE-ON-TRENT
STAFFS
ST11 9RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JILL**

Surname: **LATHAM**

Former names:

Service Address: **29 STUART AVENUE
DRAYCOTT
STOKE ON TRENT
STAFFORDSHIRE
ST11 9AA**

Company Director **1**

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

Surname: **BOWERS**

Former names:

Service Address: **7 JASMINE CLOSE
BLYTHE BRIDGE
STOKE ON TRENT
STAFFORDSHIRE
ST11 9RS**

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

Date of Birth: **28/05/1946** *Nationality:* **BRITISH**
Occupation: **DRAUGHTSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JILL LATHAM**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **ALAN BOWERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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