Companies House
— for the record —

AR01 (ef)

Annual Return

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X229YNVE

Company Name: **ABL UK LIMITED**

Company Number: **02678736**

Date of this return: **07/02/2013**

SIC codes: **60200**

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

Situation of Registered Office:
STIKEMAN ELLIOTT
DAUNTSEY HOUSE
4B FREDERICKS PLACE
LONDON
EC2R 8AB

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **LIONEL**

Surname: **BENTOLILA**

Former names:

Service Address: **590 DAVAAR AVENUE**
OUTREMONT
QUEBEC
H2V 3A8
CANADA

Country/State Usually Resident: **CANADA**

Date of Birth: **15/01/1960** *Nationality:* **CANADIAN**

Occupation: **PRESIDENT & CEO**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**1**

Prescribed particulars
ONE VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ALDEAVISION INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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