



Companies House

AR01 (ef)

Annual Return



X50YMCU8

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Company Name: **ABL UK LIMITED**

Company Number: **02678736**

Date of this return: **07/02/2016**

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: ****/01/1960** *Nationality:* **CANADIAN**

Occupation: **PRESIDENT & CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>	1
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2016 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 : **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.