



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **A.B.L. ENVELOPES LIMITED**

Company Number: **03110475**

Date of this return: **05/10/2009**

SIC codes: **2123**

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

Situation of Registered Office: **C/O ABL ENVELOPES LTD
WILLOW DOWN PILLAR BOX CORNER
MUNDON
MALDON
ESSEX
UNITED KINGDOM**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS ALWYNNE**

Surname: **ANDERSON**

Former names:

Service Address: **WILLOWDOWN PILLAR BOX CORNER
MUNDON
MALDON
ESSEX
CM9**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ALWYNNE**

Surname: **ANDERSON**

Former names:

Service Address: **WILLOWDOWN PILLAR BOX CORNER
MUNDON
MALDON
ESSEX
CM9**

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

Date of Birth: **28/02/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **JIGGINS**

Former names:

Service Address: **3 CUMBERLAND AVENUE
MALDON
ESSEX
CM9**

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

Date of Birth: **19/07/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	A		

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 05/10/2009 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:

50 ORDINARY Shares held as at 05/10/2009

Name: **ALWYNNE ANDERSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/10/2009

Name:

DAVID JIGGINS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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