



*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:* **05/10/2010**

*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  
CM9 6NR**

**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**

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*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2010 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 2010-10-05  
*Name:* ALWYNNE ANDERSON

*Shareholding 2* : 50 ORDINARY shares held as at 2010-10-05  
*Name:* DAVID JIGGINS

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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