Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **11/07/2013**

X2CEW0QJ

Company Name:	**ABL (ALUMINIUM COMPONENTS) LIMITED**
Company Number:	**03603229**
Date of this return:	**04/07/2013**
SIC codes:	**25990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PREMIER HOUSE VALEPITTS ROAD GARRETTS GREEN INDUSTRIAL ESTATE BIRMINGHAM B33 0TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): HELEN KATHRYN

Surname: RICHARDSON

Former names:

Service Address: PILGRIMS GRETTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 5HF

Company Director 1

Type: **Person**
Full forename(s): MR SCOTT GRAHAM

Surname: LILLEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/12/1972 *Nationality:* ENGLISH
Occupation: NONE

Company Director 2

Type: **Person**

Full forename(s): MR ANDREW JOHN SIMON

Surname: MCLOUGHLIN

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/07/1968** *Nationality:* **ENGLISH**

Occupation: **NONE**

Company Director 3

Type: **Person**

Full forename(s): MR STEPHEN

Surname: RICHARDSON

Former names:

Service Address: PILGRIMS GRETTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 5EP

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/08/1959 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	44640
		Aggregate nominal value	44640
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	44640
		Total aggregate nominal value	44640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2013 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 : **44640 ORDINARY shares held as at the date of this return**
Name: **ABL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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