Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/04/2014**

X36ERCCR

Company Name:	**Abledusk Trading Limited**
Company Number:	**03755696**
Date of this return:	**21/04/2014**
SIC codes:	**70100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**QUALITY HOUSE CONEYGRE ROAD FISHER STREET TIPTON WEST MIDLANDS ENGLAND DY4 8XE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BEECHCROFT HOUSE 50 SEDGLEY ROAD WEST
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8AB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PATRICK ADRIAN**

Surname: **MAUGHAN**

Former names:

Service Address: **QUALITY HOUSE CONEYGRE ROAD**
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8XE

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **MAUGHAN**

Former names:

Service Address: **QUALITY HOUSE CONEYGRE ROAD**
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8XE

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

Date of Birth: **01/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PATRICK ADRIAN**

Surname: **MAUGHAN**

Former names:

Service Address: **QUALITY HOUSE CONEYGRE ROAD**
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8XE

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

Date of Birth: **20/12/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR BENJAMIN PHILIP**

Surname: **MAUGHAN**

Former names: **MAUGHAN**

Service Address: **QUALITY HOUSE CONEYGRE ROAD**
TIPTON
WEST MIDLANDS
UNITED KINGDOM
DY4 8XE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**111**
		Aggregate nominal value	**111**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARE CAPITAL OF THE COMPANY IS £1,000 DIVIDED INTO 1,000 ORDINARY SHARES OF £1.00 EACH, EACH WITH THE POWER TO INCREASE OR TO DIVIDE THE SHARES IN THE CAPITAL FOR THE TIME BEING INTO DIFFERENT CLASSES HAVING SUCH RIGHTS, PRIVILEGES AND ADVANTAGES AS TO VOTING OR OTHERWISE AS TABLE A OF THE ARTICLES OF ASSOCIATION PRESCRIBE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**111**
		Total aggregate nominal value	**111**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2014 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 : **37 ORDINARY shares held as at the date of this return**
Name: **BENJAMIN PHILIP MAUGHAN**

Shareholding 2 : **37 ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM MAUGHAN**

Shareholding 3 : **37 ORDINARY shares held as at the date of this return**
Name: **PATRICK ADRIAN MAUGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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