



Companies House
— for the record —

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Annual Return



XM8IIAUV

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Company Name: **ABL CIRCUITS LIMITED**

Company Number: **04207139**

Company Details

Period Ending: **27/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**136-140 BEDFORD ROAD
KEMPSTON
BEDFORD
BEDFORDSHIRE
MK42 8BH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALICIA DENISE LEVERETT**

Address: **GREAT FARM HOUSE
SILSOE ROAD
MAULDEN
BEDFORDSHIRE
MK45 2AZ**

Director 1 :

Name: **MARK JONATHAN
LEVERETT**

Address: **GREAT FARM HOUSE
SILSOE ROAD
MAULDEN
BEDFORDSHIRE
MK45 2AZ**

Date of Birth: **20/07/1961**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 27/04/2009

Name:

MARK JONATHAN LEVERETT

Address:

Shareholding 2:

49 ORDINARY Shares held as at 27/04/2009

Name:

ALICIA DENISE LEVERETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

Authenticated: **Yes (E/W)**