



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/05/2010**

Company Name: **ABL CIRCUITS LIMITED**

Company Number: **04207139**

Date of this return: **27/04/2010**

SIC codes: **7260**

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

Situation of Registered Office: **136-140 BEDFORD ROAD
KEMPSTON
BEDFORD
BEDFORDSHIRE
MK42 8BH**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALICIA DENISE**

Surname: **LEVERETT**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARK JONATHAN**

Surname: **LEVERETT**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION.		

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 27/04/2010 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

51 ORDINARY Shares held as at 27/04/2010

Name: **MARK JONATHAN LEVERETT**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 27/04/2010

Name: **ALICIA DENISE LEVERETT**

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.