



Companies House

**AR01** (ef)

**Annual Return**



X55RSKQH

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*Company Name:* **ABL Circuits Limited**

*Company Number:* **04207139**

*Date of this return:* **27/04/2016**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **FIRST FLOOR, WOBURN COURT 2 RAILTON ROAD,  
WOBURN ROAD INDUSTRIAL ESTATE, KEMPSTON  
BEDFORD  
UNITED KINGDOM  
MK42 7PN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALICIA**

*Surname:* **LEVERETT**

*Former names:*

*Service Address:* **GREAT FARM HOUSE SILSOE ROAD  
MAULDEN  
BEDS  
UNITED KINGDOM  
MK45 2AZ**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **LEVERETT**

*Former names:*

*Service Address:*        **ABL CIRCUITS LIMITED ICKNIELD WAY INDUSTRIAL  
ESTATE  
BALDOCK  
HERTFORDSHIRE  
ENGLAND  
SG7 5BB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/07/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

<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*

**FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ALICIA LEVERETT**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **MARK LEVERETT**

## *Authorisation*

*Authenticated*

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

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