



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/04/2008**

Company Name: **ABEL PLASTERING SYSTEMS LIMITED**

Company Number: **04225110**

Company Details

Period Ending: **30/05/2007**

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

Principal Business Activities:

SIC codes:

4541

*Registered Office
Address:*

**145 EDGE LANE
LIVERPOOL
L7 2PG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TONY LUDDEN**

Address: **19 MEADOW OAK DRIVE
LIVERPOOL
L25 3SZ**

Director 1 :

Name: **ROBERT LLOYD**

Address: **109 THINGWALL ROAD
LIVERPOOL
L15 7JX**

Date of Birth:

09/06/1964

Nationality:

British

Occupation:

PLASTERER

Director 2 :

Name: **TONY LUDDEN**

Address: **19 MEADOW OAK DRIVE
LIVERPOOL
L25 3SZ**

Date of Birth:

21/04/1970

Nationality:

British

Occupation:

PLASTERER

Director 3 :

Name: **PHILLIP JOHN WILLIAMS** Address: **9 GLENDALE CLOSE
LIVERPOOL
MERSEYSIDE
L8 9XT**

Date of Birth: **02/08/1958** Nationality: **British** Occupation: **FLOORING CONTRACTOR**

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	0	GBP0
A ORDINARY	499	GBP499
B ORDINARY	499	GBP499
C ORDINARY	2	GBP2
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 30/05/2007
1 DISPOSED OF IN PERIOD ON 13/03/2007**

Name: **ROBERT LLOYD**
Address: **109 THINGWALL ROAD
LIVERPOOL
L15 7JX**

Shareholding 2:

**0 ORDINARY Shares held as at 30/05/2007
1 DISPOSED OF IN PERIOD ON 13/03/2007**

Name: **TONY LUDDEN**
Address: **19 MEADOW OAK DRIVE
LIVERPOOL
L25 3SZ**

Shareholding 3:

499 A ORDINARY Shares held as at 30/05/2007

Name: **TONY LUDDEN**
Address: **19 MEADOW OAK DRIVE
GATEACRE
LIVERPOOL
UNITED KINGDOM
L25 3SZ**

Shareholding 4:

499 B ORDINARY Shares held as at 30/05/2007

Name:

ROBERT LLOYD

Address:

**109 THINGWALL ROAD
LIVERPOOL
UNITED KINGDOM
L15 7JX**

Shareholding 5:

2 C ORDINARY Shares held as at 30/05/2007

Name:

PHILLIP WILLIAMS

Address:

**9 GLENDALE CLOSE
LIVERPOOL
UNITED KINGDOM
L8 9XT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

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