



Companies House
— for the record —

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Annual Return



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Company Name: **ABL AUTOMATION LTD**

Company Number: **04288697**

Company Details

Period Ending: **17/09/2009**

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

Principal Business Activities:

SIC codes:

4531

*Registered Office
Address:*

**118B OXFORD ROAD
READING
RG1 7NG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOYCE LANG**

Address: **8 ASTOR CLOSE
WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5JZ**

Director 1 :

Name: **ASHLEY BARRINGTON
LANG**

Address: **8 ASTOR CLOSE
WINNERSH
WOKINGHAM
BERKSHIRE
RG41 5JZ**

Date of Birth:

06/04/1976

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/09/2009

Name:

ASHLEY BARRINGTON LANG

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2009**

Authenticated: **Yes**