

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 08/12/2008

Company Name: ABLESON PRODUCTS LIMITED

Company Number: 04493964

Company Details

Period Ending: 24/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5119

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

5 OAKLANDS GROVE 5 OAKLANDS GROVE

ADEL LEEDS ADEL LEEDS

WEST YORKSHIRE WEST YORKSHIRE

LS16 8NP LS16 8NP

Details of Officers of the Company

Director 1:

Name: BRIAN PLARTUS Address: 5 OAKLANDS GROVE

ADEL LEEDS

WEST YORKSHIRE

LS16 8NP

Date of Birth: Nationality: Occupation:

02/05/1944 British DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 24/07/2008

Name: BRIAN PLARTUS

Address: 5 OAKLANDS GROVE

ADEL

LEEDS LS16 8NP Shareholding 2:

Address:

0 ORDINARY Shares held as at 24/07/2008 1 DISPOSED OF IN PERIOD ON 28/05/2008

Name: LINDA MARGARET PLARTUS

5 OAKLANDS GROVE

ADEL LEEDS LS16 8NP

Authorisation

Authoriser Designation: director Date Authorised: 08/12/2008 Authenticated: Yes (E/W)