



Companies House

**AR01** (ef)

**Annual Return**



X4MHFYDF

Received for filing in Electronic Format on the: **18/12/2015**

*Company Name:* **ABL RESOURCES LTD**

*Company Number:* **04599110**

*Date of this return:* **25/11/2015**

*SIC codes:* **70229**  
**74909**

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

*Situation of Registered Office:* **GROUND FLOOR FINCHALE HOUSE**  
**BELMONT BUSINESS PARK**  
**DURHAM**  
**ENGLAND**  
**DH1 1TW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STUART DOUGLAS**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **92 ALBERT ROAD  
JARROW  
TYNE AND WEAR  
ENGLAND  
NE32 5AG**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DRISCOLL**

*Former names:*

*Service Address:*        **PAVERS MAIN STREET  
HAYTON  
YORK  
ENGLAND  
YO42 1RJ**

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

*Date of Birth:*    **\*\*/06/1975**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR STUART DOUGLAS**

*Surname:* **MORGAN**

*Former names:*

*Service Address:* **92 ALBERT ROAD  
JARROW  
TYNE AND WEAR  
ENGLAND  
NE32 5AG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/09/1970** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **KHURRAM AMAN**

*Surname:*                         **RANA**

*Former names:*

*Service Address:*                **196A AMERSHAM ROAD  
HAZELMERE  
BUCKINGHAMSHIRE  
HP13 5AJ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/12/1973**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

THE ORDINARY SHARES ARE VOTING SHARES, EACH CARRIES ONE VOTE ON A POLL. THE ORDINARY SHARES PARTICIPATE IN DIVIDENDS AND OTHER INCOME DISTRIBUTIONS. THE ORDINARY SHARES PARTICIPATE IN CAPITAL DISTRIBUTIONS. NONE OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>15</b>
		<i>Aggregate nominal value</i>	<b>15</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*

THE A SHARES ARE VOTING SHARES, EACH CARRIES ONE VOTE ON A POLL. THE A SHARES PARTICIPATE IN DIVIDENDS AND OTHER INCOME DISTRIBUTIONS. THE A SHARES PARTICIPATE IN CAPITAL DISTRIBUTIONS. NONE OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</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*

THE B SHARES ARE VOTING SHARES, EACH CARRIES ONE VOTE ON A POLL. THE B SHARES PARTICIPATE IN DIVIDENDS AND OTHER INCOME DISTRIBUTIONS. THE B SHARES PARTICIPATE IN CAPITAL DISTRIBUTIONS. NONE OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

<b>Class of shares</b>	<b>C SHARES</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

THE C SHARES ARE VOTING SHARES, EACH CARRIES ONE VOTE ON A POLL. THE C SHARES PARTICIPATE IN DIVIDENDS AND OTHER INCOME DISTRIBUTIONS. THE C SHARES PARTICIPATE IN CAPITAL DISTRIBUTIONS. NONE OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

<b>Class of shares</b>	<b>D SHARES</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</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*

THE D SHARES ARE VOTING SHARES, EACH CARRIES ONE VOTE ON A POLL. THE D SHARES PARTICIPATE IN DIVIDENDS AND OTHER INCOME DISTRIBUTIONS. THE D SHARES PARTICIPATE IN CAPITAL DISTRIBUTIONS. NONE OTHER THAN THOSE CONFERRED IN DEFAULT BY THE COMPANIES ACT 2006.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>54</b>
		<i>Total aggregate nominal value</i>	<b>54</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2015 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*

<i>Shareholding 1</i>	<b>: 15 A SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>KHURRAM AMAN RANA</b>
<i>Shareholding 2</i>	<b>: 15 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STUART DOUGLAS MORGAN</b>
<i>Shareholding 3</i>	<b>: 12 B SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK DRISCOLL</b>
<i>Shareholding 4</i>	<b>: 6 D SHARES shares held as at the date of this return</b>

*Name:* KHURRAM AMAN RANA

*Shareholding 5* : 6 C SHARES shares held as at the date of this return

*Name:* STUART DOUGLAS MORGAN

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### *Authorisation*

*Authenticated*

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

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