



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABL RESOURCES PROPERTY MANAGEMENT LTD**

Company Number: **04923476**

Date of this return: **07/10/2010**

SIC codes: **7012**

7020

7032

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

Situation of Registered Office: **302-308 PRESTON ROAD
HARROW
MIDDLESEX
HA3 0QP**

Officers of the company

Company Secretary 1

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

Surname: **MORGAN**

Former names:

Service Address: **20 RIDGEWOOD CRESCENT
NEWCASTLE UPON TYNE
NE3 1SQ**

Company Director **1**

Type: **Person**

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

Surname: **MORGAN**

Former names:

Service Address: **20 RIDGEWOOD CRESCENT
NEWCASTLE UPON TYNE
NE3 1SQ**

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

Date of Birth: **30/09/1970**

Nationality: **BRITISH**

Occupation: **AUDITOR**

Company Director 2

Type: **Person**

Full forename(s): **NEIL**

Surname: **PARSONS**

Former names:

Service Address: **10 SNELSTON CLOSE
DRONFIELD WOODHOUSE
DRONFIELD
DERBYSHIRE
S18 8RH**

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

Date of Birth: **12/11/1965**

Nationality: **BRITISH**

Occupation: **AUDITOR**

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: **17/12/1973**

Nationality: **BRITISH**

Occupation: **AUDITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS AND RIGHT TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS, RIGHTS TO CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 40 ORDINARY shares held as at 2010-10-07
Name: ABL RESOURCES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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