



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/04/2009**

Company Name: **ABL INTERNATIONAL (UK) LIMITED**

Company Number: **05071799**

Company Details

Period Ending: **12/03/2009**

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

Principal Business Activities:

SIC codes:

5119

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 7 SPRINGVALE
ROAD
PARK SPRINGS
BARNSELY
S YORKSHIRE
S72 7BQ**

Details of Officers of the Company

Company Secretary 1:

Name: **JANINE SARAH HEGARTY**

Address: **THE MANOR HOUSE 55 MAIN STREET
SOUTH HIENDLEY
BARNSELY
SOUTH YORKSHIRE
S72 9BS**

Director 1 :

Name: **BRENT CRAIG EDWARDS**

Address: **D2 5TH FLOOR GREENERY GARDEN
2A MT DAVIS ROAD
POK FU LAM
HONG KONG**

Date of Birth: **18/11/1969**

Nationality: **NEW
ZEALANDER**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **JANINE SARAH HEGARTY**

Address: **THE MANOR HOUSE 55 MAIN STREET
SOUTH HIENDLEY
BARNSELY
SOUTH YORKSHIRE
S72 9BS**

Date of Birth: **13/12/1964**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **JOSEPH MICHAEL HEGARTY** *Address:* **THE MANOR HOUSE
55 MAIN STREET SOUTH HIENDLEY
BARNSELY
WEST YORKSHIRE
S72 9BS**

Date of Birth: **30/04/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 4 :

Name: **MRS JACQUELINE ANN
KANE** *Address:* **17C CAPERIDGE DRIVE
DISCOVERY BAY
HONG KONG
FOREIGN**

Date of Birth: **09/09/1961** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 5 :

Name: **ROBERT THOMAS KANE** *Address:* **17C CAPERIDGE DRIVE
DISCOVERY BAY
HONG KONG**

Date of Birth: **09/02/1948** *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	750	GBP750
A ORDINARY	250	GBP250
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY Shares held as at 12/03/2009

Name: **ROBERT KANE**

Address:

Shareholding 2:

375 ORDINARY Shares held as at 12/03/2009

Name: **BRENT EDWARDS**

Address:

Shareholding 3:

125 A ORDINARY Shares held as at 12/03/2009

Name:

JANINE HEGARTY

Address:

Shareholding 4:

125 A ORDINARY Shares held as at 12/03/2009

Name:

JOSEPH MICHAEL HEGARTY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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