



Companies House
— for the record —

AR01 (ef)

Annual Return



XBQIYISO

Received for filing in Electronic Format on the: **01/04/2010**

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

Company Number: **05071799**

Date of this return: **12/03/2010**

SIC codes: **5119**

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

Situation of Registered Office: **UNIT 7 SPRINGVALE ROAD
PARK SPRINGS
BARNSELEY
S YORKSHIRE
S72 7BQ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS JACQUELINE ANN**

Surname: **KANE**

Former names:

Service Address: **17C CAPERIDGE DRIVE
DISCOVERY BAY
HONG KONG
FOREIGN**

Company Director **1**

Type: **Person**

Full forename(s): **BRENT CRAIG**

Surname: **EDWARDS**

Former names:

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

Country/State Usually Resident: **HONG KONG**

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

Nationality: **NEW ZEALANDER**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **JANINE SARAH**
Surname: **HEGARTY**
Former names:
Service Address: **THE MANOR HOUSE 55 MAIN STREET**
 SOUTH HIENDLEY
 BARNSELY
 SOUTH YORKSHIRE
 S72 9BS

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

Date of Birth: **1964-12-13** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JOSEPH MICHAEL**
Surname: **HEGARTY**
Former names:
Service Address: **THE MANOR HOUSE**
 55 MAIN STREET SOUTH HIENDLEY
 BARNSELY
 WEST YORKSHIRE
 S72 9BS

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

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

Company Director **4**

Type: **Person**
Full forename(s): **MRS JACQUELINE ANN**
Surname: **KANE**
Former names:
Service Address: **17C CAPERIDGE DRIVE**
 DISCOVERY BAY
 HONG KONG
 FOREIGN

Country/State Usually Resident: **HONG KONG**

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

Company Director **5**

Type: **Person**
Full forename(s): **ROBERT THOMAS**
Surname: **KANE**
Former names:
Service Address: **17C CAPERIDGE DRIVE**
 DISCOVERY BAY

Country/State Usually Resident: **HONG KONG**

Date of Birth: **1948-02-09** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED		

Class of shares	ORDINARY	<i>Number allotted</i>	750
		<i>Aggregate nominal value</i>	750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

375 ORDINARY Shares held as at 12/03/2010

Name:

ROBERT KANE

Address:

Shareholding : 2

375 ORDINARY Shares held as at 12/03/2010

Name:

BRENT EDWARDS

Address:

Shareholding : 3

125 A ORDINARY Shares held as at 12/03/2010

Name:

JANINE HEGARTY

Address:

Shareholding : 4

125 A ORDINARY Shares held as at 12/03/2010

Name: **JOSEPH MICHAEL HEGARTY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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