



Companies House
— for the record —

363a_(ef)

Annual Return



XCLN950J

Received for filing in Electronic Format on the: **15/12/2008**

Company Name: **ABL ROOFING AND BUILDERS MERCHANT LIMITED**

Company Number: **05314612**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

5113

*Registered Office
Address:*

**THE PORTACABIN,
NEWLANDS YARD
HEATHFIELD
TAVISTOCK
DEVON
PL19 0LE**

*Register of
Members Address:*

**THE PORTACABIN,
NEWLANDS YARD
HEATHFIELD
TAVISTOCK
DEVON
PL19 0LE**

*Register of Debenture
Holders Address:*

**THE PORTACABIN,
NEWLANDS YARD
HEATHFIELD
TAVISTOCK
DEVON
PL19 0LE**

Details of Officers of the Company

Company Secretary 1:

Name: **BERTRAM PHILLIP
VOWDEN**

Address: **6A SUNWAY CLOSE
TAVISTOCK
DEVON
PL19 8LU**

Director 1 :

Name: **ANGELA VOWDEN**

Address: **6A SUNWAY CLOSE
TAVISTOCK
DEVON
PL19 8LU**

Date of Birth:

03/08/1955

Nationality:

BRITISH

Occupation:

MANAGER

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/12/2008

Name:

ANGELA VOWDEN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/12/2008

Name:

BERTRAM PHILLIP VOWDEN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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