



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XT1GEGRS

Received for filing in Electronic Format on the: **18/01/2010**

*Company Name:* **ABREL LIMITED**

*Company Number:* **05677483**

*Date of this return:* **17/01/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **143 HIGH STREET  
ROWLEY REGIS  
WEST MIDLANDS  
B5 0EA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **KEVIN STUART**

*Surname:* **BILLINGHAM**

*Former names:*

*Service Address:* **76 VICARAGE ROAD  
WOLLASTON  
WEST MIDLANDS  
DY8 4QX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **KEVIN STUART**

*Surname:* **BILLINGHAM**

*Former names:*

*Service Address:* **76 VICARAGE ROAD  
WOLLASTON  
WEST MIDLANDS  
DY8 4QX**

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

*Date of Birth:* **30/08/1968** *Nationality:* **BRITISH**

*Occupation:* **CONTRACTS MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **POUND**

*Former names:*

*Service Address:*        **32 MARLBOROUGH GARDENS  
WORDSLEY  
STOURBRIDGE  
WEST MIDLANDS  
DY8 5EE**

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

*Date of Birth:*   **27/04/1960**                      *Nationality:*   **BRITISH**

*Occupation:*    **CONTRACTS MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL DISTRIBUTION AND VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:*

**KEVIN STUART BILLINGHAM**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:*

**IAN POUND**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 17/01/2010**

*Name:*

**KIM OAKES**

*Address:*

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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.