



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/06/2014**

X39FVYH1

Company Name: **A.B.L BUILDING LIMITED**

Company Number: **05742074**

Date of this return: **14/03/2014**

SIC codes: **41201**

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

Situation of Registered Office: **100 LONG STREET
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 1AP**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **LUNN**

Former names: **LUNN**

Service Address: **13 KINGS AVENUE
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 1JY**

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

Date of Birth: **11/11/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT**

Surname: **LUNN**

Former names:

Service Address: **36 LEICESTER CRESCENT
ATHERSTONE
WARWICKSHIRE
UNITED KINGDOM
CV9 3BH**

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

Date of Birth: **01/03/1948** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ADRIAN LUNN

Shareholding 2 : 1 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROBERT LUNN

Authorisation

Authenticated

This form was authorised by one of the following:

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