Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/04/2015**

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Company Name:	**A.B.L Building Limited**
Company Number:	**05742074**
Date of this return:	**14/03/2015**
SIC codes:	**41201**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**POST OFFICE HOUSE 100 LONG STREET ATHERSTONE WARWICKSHIRE ENGLAND CV9 1AP**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR ADRIAN**

Surname: **LUNN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT GEOFFREY**

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2015 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 shares held as at the date of this return**
Name: **ADRIAN LUNN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROBERT GEOFFREY 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.