



Companies House
— for the record —

AR01 (ef)

Annual Return



XCACWIW5

Received for filing in Electronic Format on the: **05/04/2010**

Company Name: **ABOL LIMITED**

Company Number: **05751270**

Date of this return: **22/03/2010**

SIC codes: **7414**

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

Situation of Registered Office: **23-27 BOLTON STREET
CHORLEY
LANCS
PR7 3AA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O BELLSHIRE ACCOUNTANCY LIMITED
23 - 27
BOLTON STREET
CHORLEY
LANCASHIRE
ENGLAND
PR7 3AA**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary ***1***

<i>Type:</i>	Person
<i>Full forename(s):</i>	RITA MARY
<i>Surname:</i>	BERRY
<i>Former names:</i>	
<i>Service Address:</i>	15 MEREFOLD CHARNOCK RICHARD CHORLEY LANCASHIRE PR7 5EX

Company Director *1*

Type: **Person**
Full forename(s): **MR JEFFREY**
Surname: **HAYDOCK**
Former names:
Service Address: **27 CHILTERN AVENUE**
 EUXTON
 CHORLEY
 PR7 6NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1951-09-08** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THERE ARE NO PARTICULAR RIGHTS ATTACHED TO THE SHARES		

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 22/03/2010 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

2 ORDINARY Shares held as at 22/03/2010

Name: **JEFFREY HAYDOCK**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 22/03/2010
1 DISPOSED OF IN PERIOD ON 22/03/2010

Name: RITA BERRY

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.