



Companies House

— for the record —

363a_(ef)

Annual Return



XVV9D3MY

Received for filing in Electronic Format on the: 02/10/2008

Company Name: A B FACILITES LIMITED

Company Number: 05810885

Company Details

Period Ending: 09/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MAGHULL BUSINESS
CENTRE RED LION
BUILDING
1 LIVERPOOL ROAD
NORTH MAGULL
MERSEYSIDE
L31 2HB**

Details of Officers of the Company

Company Secretary 1:

Name: **JAMES ANDREW DALTON**

Address: **32 LADY GREEN LANE
FORMBY
MERSEYSIDE
L38 1QD**

Director 1 :

Name: **JAMES ANDREW DALTON**

Address: **32 LADY GREEN LANE
FORMBY
MERSEYSIDE
L38 1QD**

Date of Birth:

22/05/1961

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **ROBERT KEVIN JONES**

Address: **1 VIRGINIA GROVE
LIVERPOOL
MERSEYSIDE
L31 2NP**

Date of Birth:

15/04/1942

Nationality:

BRITISH

Occupation:

DIRECTOR

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 09/05/2008 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 09/05/2008

Name: **JAMES DOLTON**
Address: **32 LADY GREEN LANE**
FORMBY
MERSYSIDE

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2008

Name: **ROBERT KEVIN JONES**
Address: **1 VIRGINIA GROVE**
MAGHULL
MERSYSIDE
L31 2NP

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2008**

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