



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/08/2009**

Company Name: **A B FACILITES LIMITED**

Company Number: **05810885**

Company Details

Period Ending: **09/05/2009**

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 09/05/2009 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 09/05/2009

Name: **JAMES DOLTON**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 09/05/2009

Name: **ROBERT KEVIN JONES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2009**

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