Companies House
— for the record —

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Annual Return

XRXILBDC

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

Company Name: **ABL DEVELOPMENT (UK) LTD**

Company Number: **06259992**

Company Details

Period Ending: **25/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

4545

Registered Office Address:

64 AUDLEY ROAD,
ALSAGER
STOKE-ON-TRENT
STAFFORDSHIRE
ST7 2QN

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **JULIE MARIE LANCASTER** *Address:* **64 AUDLEY ROAD**
ALSAGER
STAFFORDSHIRE
ST7 2QN

Director 1 :

Name: **KEVIN ANDREW LANCASTER** *Address:* **64 AUDLEY ROAD**
ALSAGER
STOKE ON TRENT
STAFFORDSHIRE
ST7 2QN

Date of Birth: **03/02/1964** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**2**	**GBP2**
TOTALS		
	2	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2009 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 25/05/2009**

Name: **KEVIN LANCASTER**

Address:

Shareholding 2: **1 ORDINARY Shares held as at 25/05/2009**

Name: **JULIE LANCASTER**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/07/2009** *Authenticated:* **Yes (E/W)**