Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **01/11/2013**

X2K8XAL5

Company Name:	**ABLUX HOLDINGS LTD**
Company Number:	**06281506**
Date of this return:	**07/10/2013**
SIC codes:	**68100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9 WIMPOLE STREET** **LONDON** **ENGLAND** **W1G 9SR**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR RONALD HENRY CLEMENT**

Surname: **TRUSS**

Former names:

Service Address: **BRACKENDALE PINE COOMBE**
SHIRLEY HILLS
CROYDON
SURREY
CR0 5HS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1962** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, DIVIDENDS AND PARTICIPATION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2013 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: **RONNIE TRUSS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.