



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **ABLM LIMITED**

Company Number: **06482390**

Company Details

Period Ending: **24/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ST PAULS HOUSE 3
CHURCH CLOSE
MAIDENHEAD
BERKSHIRE
SL6 4HE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON HEATHFIELD**

Address: **3 CHURCH CLOSE
MAIDENHEAD
SL6 4HE**

Director 1 :

Name: **BRIAN DAVID HEATHFIELD**

Address: **ST PAULS HOUSE 3 CHURCH CLOSE
MAIDENHEAD
BERKSHIRE
SL6 4HE**

Date of Birth: **04/12/1951**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 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 24/01/2009

Name:

BRIAN HEATHFIELD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/03/2009**

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