



Companies House
— for the record —

363a_(ef)

Annual Return



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

Company Name: **ABL DEVELOPMENTS (SOUTH WEST) LIMITED**

Company Number: **06496377**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

4534

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**34 MARY SEACOLE ROAD
THE MILLFIELDS
PLYMOUTH
PL1 3JY**

Details of Officers of the Company

Company Secretary 1:

Name: **MATTHEW SCOTT HENMAN** *Address:* **31 ST. MARGARETS ROAD
PLYMOUTH
DEVON
PL7 4RZ**

Director 1 :

Name: **JOHN PETER JAMES
HENSMA** *Address:* **31 ST. MARGARETS ROAD
PLYMOUTH
DEVON
PL7 4RZ**

Date of Birth: **22/06/1951** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

80 ORDINARY Shares held as at 07/02/2009

Name:

JOHN PETER JAMES HENSMAN

Address:

Shareholding 2:

20 ORDINARY Shares held as at 07/02/2009

Name:

JOHN PAUL HENSMAN

Address:

Authorisation

Authoriser Designation: **director**

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

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