



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abel Plastering & Flooring Systems Ltd**

Company Number: **06596206**

Date of this return: **20/05/2013**

SIC codes: **43310**

Company Type: **Private company limited by shares**

Situation of Registered Office: **2 EASTGATE HOUSE
44 OLIVE LANE
LIVERPOOL
UNITED KINGDOM
L15 8LS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER CHARLES**

Surname: **HEWITT**

Former names:

Service Address: **2 EASTGATE HOUSE
44 OLIVE LANE
LIVERPOOL
UNITED KINGDOM
L15 8LS**

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

Date of Birth: **26/01/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TONY**

Surname: **LUDDEN**

Former names:

Service Address: **2 EASTGATE HOUSE
44 OLIVE LANE
LIVERPOOL
UNITED KINGDOM
L15 8LS**

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

Date of Birth: **21/04/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HOLDS THE RIGHT TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2013 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 : **22 ORDINARY shares held as at the date of this return**
Name: **PETER CHARLES HEWITT**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
39 shares transferred on 2013-04-20
39 shares transferred on 2013-04-20
Name: **L&L HOLDINGS LIMITED**

Shareholding 3 : **78 ORDINARY shares held as at the date of this return**
Name: **LUDDEN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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