



Companies House

AR01 (ef)

Annual Return



X4GLHNPM

Received for filing in Electronic Format on the: **24/09/2015**

Company Name: **Abml Limited**

Company Number: **06696908**

Date of this return: **15/09/2015**

SIC codes: **62090**

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

Situation of Registered Office: **30 DRYDEN WAY HIGHAM FERRERS
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN10 8DH**

Officers of the company

Company Director ***1***

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

Surname: **LAWRIE**

Former names:

Service Address: **30 DRYDEN WAY HIGHAM FERRERS
RUSHDEN
NORTHAMPTONSHIRE
UNITED KINGDOM
NN10 8DH**

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

Date of Birth: **12/01/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BEVERLEY**

Surname: **LAWRIE**

Former names:

Service Address: **30 DRYDEN WAY HIGHAM FERRERS
RUSHDEN
NORTHANTS
UNITED KINGDOM
NN10 8DH**

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

Date of Birth: **23/11/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **5 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **ANDREW LAWRIE**

Shareholding 2 : **5 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BEVERLEY LAWRIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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