



Companies House
— for the record —

AR01 (ef)

Annual Return



X7UIEPXG

Received for filing in Electronic Format on the: **14/12/2010**

Company Name: **ABL ACCOUNTANCY SERVICES LIMITED**

Company Number: **06742666**

Date of this return: **06/11/2010**

SIC codes: **7412**

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

Situation of Registered Office: **6 GOOSEBUTTS LANE
CLITHEROE
LANCASHIRE
UNITED KINGDOM
BB7 1JT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **HASLAM**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **HASLAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/11/1966** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS FIONA ELIZABETH**

Surname: **HASLAM**

Former names: **SHARP**

Service Address recorded as Company's registered office

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

Date of Birth: **24/07/1973** Nationality: **BRITISH**

Occupation: **RESTAURANT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY. VOTING RIGHTS ON A SHOW OF HANDS OR A POLL ARE ONE PER SHAREHOLDER. ALL SHARES GET PREFERENTIAL DIVIDENDS AND DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2010-11-06**
Name: **ANTHONY HASLAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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