



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XYSZIP5Y

Received for filing in Electronic Format on the: **16/11/2010**

---

*Company Name:* **A.B.L. (N.W.) LTD.**

*Company Number:* **06821099**

*Date of this return:* **18/02/2010**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **2E GATHURST LANE  
SHEVINGTON  
WIGAN  
LANCASHIRE  
WN6 8HA**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR. WILLIAM**

*Surname:*                **DAVIES**

*Former names:*

*Service Address:*        **18 RIBBESFORD ROAD  
HIGHFIELD  
WIGAN  
LANCASHIRE  
WN3 6AW**

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

*Date of Birth:*    **26/03/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **KITCHEN INSTALLER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR. ADAM**

*Surname:* **HOWARTH**

*Former names:*

*Service Address:* **5 KINGSLEY AVENUE  
GOOSE GREEN  
WIGAN  
LANCASHIRE  
WN3 5LP**

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

*Date of Birth:* **19/09/1984** *Nationality:* **BRITISH**

*Occupation:* **KITCHEN FITTER**

---

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR. LEE**

*Surname:*                      **ROBINSON**

*Former names:*

*Service Address:*            **21 DEREHAM WAY  
WINSTANLEY  
WIGAN  
LANCASHIRE  
WN3 6HX**

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

*Date of Birth:*    **08/04/1975**                      *Nationality:*    **BRITISH**  
*Occupation:*    **CABINET MAKER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ISSUED SHARES HAVE FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 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* : **33 ORDINARY shares held as at 2010-02-18**  
*Name:* **WILLIAM DAVIES**

*Shareholding 2* : **33 ORDINARY shares held as at 2010-02-18**  
*Name:* **ADAM HOWARTH**

*Shareholding 3* : **34 ORDINARY shares held as at 2010-02-18**  
*Name:* **LEE ROBINSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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