



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06821099**

Date of this return: **17/02/2015**

SIC codes: **43390**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELAINE**

Surname: **DAVIES**

Former names:

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

Company Director **1**

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**

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

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

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 17/02/2015 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 : **80 ORDINARY shares held as at the date of this return**
20 shares transferred on 2014-04-16

Name: **WILLIAM DAVIES**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**

Name: **ELAINE DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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