



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XN8FMU7U

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*Company Name:* **ABL ELECTRICAL UK LIMITED**

*Company Number:* **07246240**

*Date of this return:* **07/05/2011**

*SIC codes:* **4531**

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

*Situation of Registered Office:* **113 SMUG OAK BUSINESS CENTRE  
LYE LANE BRICKET WOOD  
ST ALBANS  
HERTS  
UNITED KINGDOM  
AL2 3UG**

**Officers of the company**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS LYND SAY ANNE**

*Surname:*                **LATEGAN**

*Former names:*

*Service Address:*        **39 VALLEY RISE  
WATFORD  
HERTS  
UNITED KINGDOM  
WD25 7EY**

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

*Date of Birth:*    **14/01/1982**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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 SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2011 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* : 0 ORDINARY shares held as at 2011-05-07  
1 shares transferred on 2010-12-17

*Name:* ABRAHAM LATEGAN

*Shareholding 2* : 0 ORDINARY shares held as at 2011-05-07  
1 shares transferred on 2010-12-16

*Name:* LEE AARON OAKLEY

*Shareholding 3* : 2 ORDINARY shares held as at 2011-05-07  
*Name:* LYND SAY LATEGAN

## *Authorisation*

*Authenticated*

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

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