



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/07/2014**

X3CEBABS

Company Name: **ABL ELECTRICAL UK LIMITED**

Company Number: **07246240**

Date of this return: **07/05/2014**

SIC codes: **27900**
33200
43210
74909

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

Company Director ***1***

Type: **Person**

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

Surname: **LATEGAN**

Former names:

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

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

Date of Birth: **09/10/1981**

Nationality: **SOUTH AFRICAN**

Occupation: **ELECTRICIAN**

Company Director 2

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)

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 07/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LYNDSAY LATEGAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ABRAHAM 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.