Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **12/11/2014**

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Company Name:	**ABLB**
Company Number:	**NI061745**
Date of this return:	**08/11/2014**
SIC codes:	**68209**
Company Type:	**Private unlimited with share capital**
Situation of Registered Office:	**C/O NOEL CONN & COMPANY** **7 SEVEN HOUSES** **ENGLISH STREET** **ARMAGH** **BT61 7LA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS GLORIA**

Surname: **BEATTY**

Former names:

Service Address: **3 DRAPERSTOWN ROAD**
TOBERMORE
CO. LONDONDERRY
BT45 5QG

Company Director 1

Type: **Person**

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

Surname: **BEATTY**

Former names:

Service Address: **3 DRAPERSTOWN ROAD**
TOBERMORE
CO. LONDONDERRY
BT45 5QG

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **03/02/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS GLORIA**

Surname: **BEATTY**

Former names:

Service Address: **3 DRAPERSTOWN ROAD**
TOBERMORE
CO. LONDONDERRY
N. IRELAND
BT45 5QG

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **25/07/1961** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2014 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: **CHARLES BEATTY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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