

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A11 \*AJ3TWGPQ\* 328 COMPANIES HOUSE 22/11/95

## This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 29/07/95

If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year
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### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

1ST FLOOR 41-45GREAT HAMPTON STR HOCKLEY BIRMINGHAM B18 6EL

## Principal business activities (See note 4)

Please enter trade classification(s).

If the code cannot be determined from the notes, give a brief description of principal activity.

Barc/100409/f18



# Annual Return

of company number 02960279

S

company name

ABLEX INTERNATIONAL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	

Day	Month	Year
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02960279  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
•	
Company Socretors (c	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Ull 017 915 Date of any change.
SARINDER	
KAUR	NIRMACKAUR
5 ENDWOOD COURT ROAD	JALVIII
HAUDSWORTH	
BIRMINGHAM B20 2RX	42 AUGUSTUS RD EDGBASTON
DZO ZKA	BIRNINGLAM
	B15 3 NH.
If this person has ceased to be secretary, please state when.	Day Month Year  0   / 6   7   9   5 Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	
	OII 07 915 Date of any change.
DEVINDER SINGH	70.74.74
JHUTTI	PARMINDER SINGH, JHUTTI.
5 ENDWOOD COURT ROAD HANDSWORTH WOOD	JEIOTTI.
BIRMINGHAM	UZ AUGUSTUS RD
B20 2RX	ED.G. BASTOA
	BIRMING GRAM
	1313 327
Date of Birth:- 23/07/54	
Nat:BRITISH	
Occ:SELF EMPLOYED	
If this person has ceased to be director, please	Day Month Year
state when.	0   ( 0   7 9   5 Date of resignation.
Other directorships	
Other directorships.	
Page 2	

02960279	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
HARINDER SINGH JHUTTI	
5 ENDWOOD COURT ROAD HANDSWORTH WOOD BIRMINGHAM B20 2RX	
Date of Birth:- 12/08/52 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  0 9 0 8 9 5 Date of resignation.
Other directorships.	<u></u>
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year  Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year        Date of resignation.
Other directorships.	

02960279 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	UNDINARY	2	£2—	
		· · · · · · · · · · · · · · · · · · ·		
		2	<del>+ 2</del>	
	Totals	<u>.</u>		
List of past and present members (See note 9)				
·				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
			on paper	
·	A full list of m	embers is enclos	ed	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.				
Certificate				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	HA		
I enclose the fee of £18.	. 7		Secretary/Director * *(delete as appropriate)	
Cheques should be made payable	Date 21, A	2 9 00		
to Companies House.	This return in		continuation sheets.	
		enter numb sure that you s on this pag	have completed	
	D c	11,0771		
To whom should Companies House direct any enquiries about the information shown in this return?	P.S. JHUTTI L2 AUGUSTUS RD EDGBASTON BIRM, NGHMM Postcode B153NH.			
	EDGB	A5T ON		
<del>5</del>	BIAMINO	Postcode	B 15 3 NH.	
Printed on Recycled Paper	Telephone 61	21-233 1313	Ext	

LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02960279 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of ABLEX INTERNATIONAL LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Registration Remarks Name and address Transferredheld of Transfer 42 AUGUSTUS RO P.S. JHUTTI ED GRASTON BIS 3Nh N.K. JHUTTI 2.10.94 168 COMPORATIONIT PTEPHEN DHEMMING. BIRMI NGhm PHILIP . C. HEMMING 2.10.96

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02960279 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case ABLEX INTERNATIONAL LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred heid of Transfer