



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/05/2008**

Company Name: **A. H. BALL & COMPANY LIMITED**

Company Number: **03563924**

Company Details

Period Ending: **14/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARILLION SECRETARIAT
LIMITED**

Address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY**

Director 1 :

Name: **CARILLION MANAGEMENT
LIMITED**

Address: **24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY**

Date of Birth:

Nationality:

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100002	GBP100002.00

TOTALS

100002

GBP100002.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100002 ORDINARY Shares held as at 14/05/2008

Name:

CARILLION JM LIMITED

Address:

**24 BIRCH STREET
WOLVERHAMPTON
WEST MIDLANDS
WV1 4HY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/05/2008**

Authenticated: **Yes (E/W)**