



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/07/2012**

X1DDX7AZ

Company Name: **ABL (ALUMINIUM COMPONENTS) LIMITED**

Company Number: **03603229**

Date of this return: **04/07/2012**

SIC codes: **25990**

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

Situation of Registered Office: **PREMIER HOUSE VALEPITTS ROAD
GARRETTS GREEN INDUSTRIAL ESTATE
BIRMINGHAM
B33 0TD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN KATHRYN**

Surname: **RICHARDSON**

Former names:

Service Address: **PILGRIMS GRETTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 5HF**

Company Director 1

Type: **Person**
Full forename(s): **MR SCOTT GRAHAM**

Surname: **LILLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1972** Nationality: **ENGLISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): MR ANDREW JOHN SIMON

Surname: MCLOUGHLIN

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 14/07/1968

Nationality: ENGLISH

Occupation: NONE

Company Director **3**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **RICHARDSON**

Former names:

Service Address: **PILGRIMS GRETTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 5EP**

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

Date of Birth: **10/08/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	44640
		<i>Aggregate nominal value</i>	44640
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE PER SHARE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	44640
		<i>Total aggregate nominal value</i>	44640

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2012 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 : **44640 ORDINARY shares held as at the date of this return**
Name: **ABL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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