Companies House

AR01 (ef)

Annual Return

X3201VVL

Received for filing in Electronic Format on the: **18/02/2014**

Company Name:	**ABL TOOLING LIMITED**
Company Number:	**04666450**
Date of this return:	**13/02/2014**
SIC codes:	**28490**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABACUS HOUSE 132 PARKWOOD ROAD** **BOURNEMOUTH** **DORSET** **BH5 2BN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARCIA ANNE**

Surname: **LIVESEY**

Former names:

Service Address: **AMBLESIDE**
HOLT
WIMBORNE
DORSET
BH21 7DX

Company Director *1*

Type: **Person**

Full forename(s): ANDREW BRUCE

Surname: LIVESEY

Former names:

Service Address: AMBLESIDE
HOLT
WIMBORNE
DORSET
BH21 7DX

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/07/1964 *Nationality:* BRITISH
Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

(A) NO PARTICULAR VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES ATTACH TO THESE SHARES; (B) NO PARTICULAR RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION ATTACH TO THESE SHARES; (C) NO PARTICULAR RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) ATTACH TO THESE SHARES; AND (D) THE SHARES ARE NOT TO BE REDEEMED NOR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND THERE ARE NO TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ANDREW BRUCE LIVESEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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