



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 19/02/2015

Company Name: **ABL PLASTICS LIMITED**

Company Number: **07906554**

Date of this return: **11/01/2015**

SIC codes: **43290**

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

Situation of Registered Office: **35 TREEVE LANE
CONNOR DOWNS
HAYLE
CORNWALL
TR27 5DQ**

Officers of the company

Company Director **1**

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

Surname: **PELLOW**

Former names:

Service Address: **88A SUNNYSIDE PARC
ILLOGAN
REDRUTH
CORNWALL
ENGLAND
TR15 3LY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/09/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2015 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 B shares held as at the date of this return
Name: PENNY PELLOW

Shareholding 2 : 100 ORDINARY A shares held as at the date of this return
Name: ROGER PELLOW

Authorisation

Authenticated

This form was authorised by one of the following:

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