



COMPANIES HOUSE

COMPANIES HOUSE
FEE 11/04/98
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE

37 ()
EDINBURGH
EH1



of company number SC106660

P

company name
AABLE ROLLER SHUTTERS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/04/98

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
31	04	98

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BARNES STREET
BARRHEAD
GLASGOW

Principal business activities (See note 4)

Trade classification is
2875 MFR OTH FABRICATED METAL PRODS

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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

SC106660

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

JANET
KETTLES
CHIMNEYS 3 CAPELRIG LANE
NEWTON MEARNES
GLASGOW
G77 6XZ

Day Month Year

--	--	--

Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

SEAN THOMAS
ADAMS
68 ST MARYS CRESCENT
BARRHEAD
GLASGOW
G78 2TN

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 25/10/67

Nat:BRITISH

Occ:CONTRACTS MANAGER

If this person has ceased to be director, please state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

NONE

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JANET
KETTLES
CHIMNEYS 3 CAPELRIG LANE
NEWTON MEARNES
GLASGOW
G77 6XZ

Day	Month	Year

Date of any change.

Date of Birth:- 02/04/49

Nat:BRITISH

Occ:ADMINISTRATOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ROBERT CHRISTOPHER
KETTLES
CHIMNEYS, 3 CAPELRIG LANE
NEWTON MEARNES
GLASGOW
G77 6XZ

Day	Month	Year

Date of any change.

Date of Birth:- 06/06/49

Nat:BRITISH

Occ:ROLLER SHUTTER MANUFACTURER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

AABLE LINE MARKINGS LIMITED

Particulars.

THOMAS
SMITH
112 KINTYRE AVENUE
LINWOOD
PAISLEY
RENFREWSHIRE PA3 3JB

Day	Month	Year

Date of any change.

Date of Birth:- 21/11/47

Nat:BRITISH

Occ:ELECTRICAL ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1000	£1000
Totals	1000	£1000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 30/04/96

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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, mark this box. ☐

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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Janek Kettles

Secretary/Director*

*(delete as appropriate)

Date

2/5/98

This return includes — continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

H. L. BLOOM + CO

CHARTERED ACCOUNTANTS

7 PARK QUADRANT

GLASGOW

Postcode G3 6BS

Telephone 0141 331 1977 Ext —