



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

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 12/04/95  
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
3   0	0   4	9   5

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  
3990 METAL INDUSTRIES


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



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

### Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

### 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  
 KNOWETOP ELPHINSTONE ROAD  
 GIFFNOCK  
 GLASGOW  
 G46 6TE

Day Month Year

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Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

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

Day Month Year

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Date of resignation.

### Directors *(See note 7)*

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

JANET  
 KETTLES  
 KNOWETOP ELPHINSTONE ROAD  
 GIFFNOCK  
 GLASGOW  
 G46 6TE

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

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Date of resignation.

Other directorships.

.....  
 NONE  
 .....

**Directors - continued**

Particulars.

ROBERT  
KETTLES  
KNOWETOP ELPHINSTONE ROAD  
GIFFNOCK  
GLASGOW  
G46 6TE

Date of Birth:- 03/06/49  
Nat:BRITISH  
Occ:ROLLER SHUTTER MANUFACTURER

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

NONE

Particulars.

THOMAS  
SMITH  
KNOWETOP ELPHINSTONE ROAD  
GIFFNOCK  
GLASGOW  
G46 6TE

Date of Birth:- 21/11/47  
Nat:BRITISH  
Occ:ELECTRICAL ENGINEER

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

Other directorships.

Day	Month	Year

Date of any change.

112 KINTYRE AVENUE  
LINWOOD  
PAISLEY  
PA3 3JR

Day	Month	Year

Date of resignation.

NONE

Particulars.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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
<b>Totals</b>	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

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☐ ☐

The last full members list was at 30/04/93

**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 **£18**.

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

**Signed**

Janek Kettles

Secretary/Director\*

\*(delete as appropriate)

Date

2/5/95

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?

DAWN MASON

H L BLOOM &amp; CO CHARTERED ACCOUNTANTS

7 PARK QUADRANT

GLASGOW Postcode G3 6BS

Telephone 0141 331 1977 Ext -

