



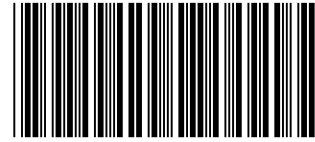
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **ABL SYSTEMS LIMITED**

Company Number: **04193652**



XDQY4RD6

Received for filing in Electronic Format on the: **19/07/2007**

Company Details

Period Ending: **04/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5118

*Registered Office:
Address:*

**BUCKINGHAM HOUSE
MINERAL LANE
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1NL**

*Register of
Members Address:*

**BUCKINGHAM HOUSE
MINERAL LANE
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1NL**

*Register of Debenture
Holders Address:*

**BUCKINGHAM HOUSE
MINERAL LANE
CHESHAM
BUCKINGHAMSHIRE
UNITED KINGDOM
HP5 1NL**

Details of Officers of the Company

Company Secretary:

Name: **LOUISE HATTON**

Address: **71 BOREHAM HOLT
ALLUM LANE
ELSTREE
HERTFORDSHIRE WD6 3QL**

Director 1:

Name: **ANDREW DAVID HATTON** *Address:* **71 BOREHAM HOLT
ALLUM LANE
ELSTREE
HERTFORDSHIRE WD6 3QL**
Date of Birth: **15/09/1973**
Nationality: **BRITISH**
Occupation: **SALESMAN**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 04/04/2007

333 Disposed of in period on 06/06/2006

Name: **DEREK WILLIAM DENTOOM**

Address: **11 DEEP ACRES
AMERSHAM
BUCKINGHAMSHIRE HP6 5NX**

Shareholding 2:

0 ORDINARY Shares held as at 04/04/2007

334 Disposed of in period on 06/06/2006

Name: **MARIA LOUISE DENTOOM**

Address: **11 BOWDON LANE
HIGH WYCOMBE
BUCKS HP11 1DL**

Shareholding 3:

0 ORDINARY Shares held as at 04/04/2007

333 Disposed of in period on 06/06/2006

Name: **PAMELA ANNE DENTOOM**

Address: **11 DEEP ACRES
AMERSHAM
BUCKINGHAMSHIRE HP6 5NX**

Shareholding 4:

1000 ORDINARY Shares held as at 04/04/2007

Name: **ANDREW HATTON**

Address: **71 BOREHAM HOLT
ELSTREE
BOREHAMWOOD
HERTFORDSHIRE
UNITED KINGDOM WD6 3QL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**