



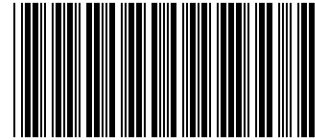
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Companies House
— for the record —

Annual Return

Company Name: **ABLEBLEND LIMITED**

Company Number: **00326582**



X0252BM3

Received for filing in Electronic Format on the: **29/12/2005**

Company Details

Period Ending: **15/12/2005**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**FINSGATE
5-7 CRANWOOD STREET
LONDON
UNITED KINGDOM
EC1V 9EE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **INTERNATIONAL REGISTRARS
LIMITED**

Address: **FINSGATE, 5-7 CRANWOOD
STREET,
LONDON
UNITED KINGDOM EC1V 9EE**

Director 1:

Name: **MR WILLIAM KEITH MOSS**
Date of Birth: **09/06/1948**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **4A LYNTHURST GARDENS
LONDON
ENGLAND NW3 5NR**

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	55200	GBP55200
DEFERRED ORDINARY	575838	GBP575838
TOTALS	631038	GBP631038

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

27600 £1 ORD Shares held as at 15/12/2005

Name: **MR WILLIAM KEITH MOSS**

Address: **4A LYNDHURST GARDENS
LONDON NW3 5NR**

Shareholding 2:

287919 £1 DEF ORD Shares held as at 15/12/2005

Name: **MR WILLIAM KEITH MOSS**

Address: **4A LYNDHURST GARDENS
LONDON NW3 5NR**

Shareholding 3:

27600 £1 ORD Shares held as at 15/12/2005

Name: **DIANE FRANCES MOSS**

Address: **FLAT 2
3 AKENSIDE ROAD
LONDON NW3 5BS**

Shareholding 4:

287919 £1 DEF ORD Shares held as at 15/12/2005

Name:

DIANE FRANCES MOSS

Address:

**FLAT 2
3 AKENSIDE ROAD
LONDON NW3 5BS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/12/2005** *Authenticated:* **Yes (E/W)**