



Companies House
— for the record —

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Annual Return



XEYPL62R

Received for filing in Electronic Format on the: **29/12/2008**

Company Name: **ABLEBLEND LIMITED**

Company Number: **00326582**

Company Details

Period Ending: **15/12/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **INTERNATIONAL
REGISTRARS LIMITED**

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

Director 1 :

Name: **MR WILLIAM KEITH MOSS**

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

Date of Birth:

09/06/1948

Nationality:

British

Occupation:

COMPANY SECRETARY

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 | 575838 | GBP575838 |
| TOTALS | 631038 | GBP631038 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

27600 ORDINARY Shares held as at 15/12/2008

Name:

MR WILLIAM KEITH MOSS

Address:

Shareholding 2:

287919 DEFERRED Shares held as at 15/12/2008

Name:

MR WILLIAM KEITH MOSS

Address:

Shareholding 3:

27600 ORDINARY Shares held as at 15/12/2008

Name:

DIANE FRANCES MOSS

Address:

Shareholding 4:

287919 DEFERRED Shares held as at 15/12/2008

Name:

DIANE FRANCES MOSS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/12/2008**

Authenticated: **Yes (E/W)**