



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/04/2012**

X17FYKBS

Company Name: **ABLAIR & CO. LIMITED**

Company Number: **00637901**

Date of this return: **31/03/2012**

SIC codes: **43390**

Company Type: **Private company limited by shares**

Situation of Registered Office: **182 PLUMSTEAD COMMON ROAD,
LONDON
SE18 2RS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KAREN**

Surname: **SHEPHERD**

Former names:

Service Address: **182 PLUMSTEAD COMMON ROAD
LONDON
SE18 2RS**

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA LYNN**

Surname: **REYNOLDS**

Former names:

Service Address: **73 THURLOCKS
TIN TINHULL
SOMERSET
BA22 8AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1950** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MISS KAREN**

Surname: **SHEPHERD**

Former names:

Service Address: **182 PLUMSTEAD COMMON ROAD**
 LONDON
 SE18 2RS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1001 ORDINARY shares held as at the date of this return
Name: KAREN SHEPHERD

Shareholding 2 : 999 ORDINARY shares held as at the date of this return
Name: BARBARA LYNN REYNOLDS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.