

AR01 (ef)

Annual Return



X1KH2J4S

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Company Name: ABEL LEASING LIMITED

Company Number: 01386197

Date of this return: **16/10/2012**

SIC codes: 77110

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O C/O J C FOSTER FCA

1 STRAY GARTH 15 OTLEY ROAD HARROGATE

NORTH YORKSHIRE

HG2 0DJ

Officers of the company

Company Secretary Type: Full forename(s):	1 Person MR ANDREW RICHARD JAMES
Surname:	FOSTER
Former names:	
Service Address:	WHITFIELD GREEN FARM HAGUE STREET GLOSSOP DERBYSHIRE SK13 9PJ

Company Director 1

Type: Person

Full forename(s): MRS BARBARA

Surname: FOSTER

Former names:

Service Address: STRAYVIEW 1 STRAY GARTH

15 OTLEY ROAD HARROGATE

NORTH YORKSHIRE

HG2 0DJ

Country/State Usually Resident: ENGLAND

Date of Birth: 20/12/1939 Nationality: BRITISH

Occupation: RETIRED INTERPRETER FOR

THE DEAF

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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 : 75 ORDINARY shares held as at the date of this return

Name: BARBARA FOSTER

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

25 shares transferred on 2012-09-28

Name: JOSEPH CHRISTOPHER FOSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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