



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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<i>Company Name</i>	ABLEBECK LIMITED
<i>Company Number</i>	01660428
<i>Date of this return</i>	18/06/2011
<i>SIC codes</i>	9800
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	13 WHATLEY ROAD CLIFTON BRISTOL BS8 2PS

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MRS STEPHANIE ANNE

<i>Surname</i>	COX KONSTA
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Former names

<i>Service Address</i>	122 PEMBROKE ROAD
	CLIFTON
	BRISTOL
	BS8 3ER

Company Director 1

Type **Person**
Full forename(s) **MRS STEPHANIE ANNE**

Surname **COX KONSTA**

Former names

Service Address **122 PEMBROKE ROAD
CLIFTON
BRISTOL
BS8 3ER**

Country/State Usually Resident **ENGLAND**

Date of Birth. **21/02/1953** *Nationality* **BRITISH**
Occupation **PHYSIOTHERAPY TUTOR**

Company Director 2

Type **Person**

Full forename(s) **MR JEREMY WILLIAM ERNEST**

Surname **JOHNSON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/03/1968**

Nationality. **BRITISH**

Occupation. **SOLICITOR**

Company Director **3**

Type **Person**
Full forename(s) **HILARY JANE**

Surname **RYLAND**

Former names

Service Address **18B BENHALL MILL ROAD**
 TUNBRIDGE WELLS
 KENT
 TN2 5JH

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **21/12/1964** *Nationality.* **BRITISH**
Occupation **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

<i>Shareholding 1</i>	· 1 ORDINARY shares held as at 2011-06-18
<i>Name</i>	CLAIRE ANNE MARIE MATTHEWS
<i>Shareholding 2</i>	· 1 ORDINARY shares held as at 2011-06-18
<i>Name</i>	HILARY RYLAND
<i>Shareholding 3</i>	· 1 ORDINARY shares held as at 2011-06-18
<i>Name</i>	STEPHANIE COX-KONSTA
<i>Shareholding 4</i>	· 1 ORDINARY shares held as at 2011-06-18
<i>Name.</i>	JEREMY JOHNSON

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: ABLEBECK LIMITED

COMPANY NUMBER: 01660428

A replacement AR01 was registered on 30/12/2011