



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XS55R370**

*Received for filing in Electronic Format on the: 17/09/2008*

*Company Name:* **ABLEAIRE LIMITED**

*Company Number:* **01750652**

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### *Company Details*

*Period Ending:* **22/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**2923**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**25 BOLLINGTON ROAD  
OADBY  
LEICESTERSHIRE  
LE2 4ND**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JOHN KEITH GRAHAM**

*Address:* **25 BOLLINGTON ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 4ND**

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*Director 1 :*

*Name:* **MRS CAROLE GRACE  
GRAHAM**

*Address:* **25 BOLLINGTON ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 4ND**

*Date of Birth:*

**14/12/1942**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **MR JOHN KEITH GRAHAM**

*Address:* **25 BOLLINGTON ROAD  
OADBY  
LEICESTER  
LEICESTERSHIRE  
LE2 4ND**

*Date of Birth:*

**09/04/1938**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**50 ORDINARY Shares held as at 22/08/2008**

*Name:* **CAROLE GRACE GRAHAM**  
*Address:* **25 BOLLINGTON ROAD**  
**OADBY**  
**LEICESTER**  
**LE2 4ND**

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#### Shareholding 2:

**50 ORDINARY Shares held as at 22/08/2008**

*Name:* **JOHN KEITH GRAHAM**  
*Address:* **25 BOLLINGTON ROAD**  
**OADBY**  
**LEICESTER**  
**LE2 4ND**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2008**

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