Companies House
— for the record —

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Annual Return

XARA19L3

Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **ABLEPLACE LIMITED**

Company Number: **01811839**

Company Details

Period Ending: **05/05/2009**

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

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

4 ARTHUR MORRIS DRIVE
PEMBROKE DOCK
PEMBROKESHIRE
SA72 6QX

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **IAN FORD**

Address: **19 PEMBROKE ROAD**
PEMBROKE DOCK
PEMBROKESHIRE
SA72 6PG

Director 1 :

Name: **FREDERICK GRAHAM RODERICK FORD**

Address: **4 ARTHUR MORRIS DRIVE**
PEMBROKE DOCK
PEMBROKSHIRE
SA72 6QX

Date of Birth: **18/03/1943** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **IAN FORD**

Address: **19 PEMBROKE ROAD**
PEMBROKE DOCK
PEMBROKESHIRE
SA72 6PG

Date of Birth: **13/07/1974** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 05/05/2009**

Name: **IAN FORD**

Address:

Shareholding 2: **99 ORDINARY Shares held as at 05/05/2009**

Name: **F.G.R. FORD**

Address:

Authorisation

Authoriser Designation: **director** *Date Authorised:* **05/05/2009** *Authenticated:* **Yes (E/W)**