Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name:	**ABLEPLACE LIMITED**
Company Number:	**01811839**
Date of this return:	**05/05/2011**
SIC codes:	**9305**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 ARTHUR MORRIS DRIVE** **PEMBROKE DOCK** **PEMBROKESHIRE** **SA72 6QX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **FORD**

Former names:

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

Company Director 1

Type: **Person**

Full forename(s): **MR FREDERICK GRAHAM RODERICK**

Surname: **FORD**

Former names:

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

Country/State Usually Resident: **WALES**

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **IAN**

Surname: **FORD**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

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

Prescribed particulars

CALLED UP SHARE CAPITAL

Statement of Capital (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 05/05/2011 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

Shareholding 1 : **1 ORDINARY shares held as at 2011-05-05**
Name: **IAN FORD**

Shareholding 2 : **99 ORDINARY shares held as at 2011-05-05**
Name: **F.G.R. FORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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