Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **22/05/2015**

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Company Name:	**ABEL OFFICE MACHINES LIMITED**
Company Number:	**01854834**
Date of this return:	**20/05/2015**
SIC codes:	**47620** **47789** **95110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**9-11 CARLTON ROAD** **WORKSOP** **NOTTINGHAMSHIRE** **S80 1PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ELIZABETH**

Surname: **ABEL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **FRANCIS ROBERT**

Surname: **ABEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/03/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARY ELIZABETH**

Surname: **ABEL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/10/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY ELIZABETH ABEL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FRANCIS ROBERT ABEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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