



Companies House
— for the record —

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Annual Return



XDAPP1BA

Received for filing in Electronic Format on the: **11/07/2008**

Company Name: **ABLEWORLD LIMITED**

Company Number: **01919149**

Company Details

Period Ending: **04/07/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O RAYNER ESSEX
TAVISTOCK HOUSE
SOUTH
TAVISTOCK SQUARE
LONDON
WC1H 9LG**

Details of Officers of the Company

Company Secretary 1:

Name: **TIRZA FAUST**

Address: **144 BRIDGE LANE
LONDON
NW11 9JS**

Director 1 :

Name: **LEON FAUST**

Address: **144 BRIDGE LANE
LONDON
NW11 9JS**

Date of Birth:

21/07/1932

Nationality:

FRENCH

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 04/07/2008

Name:

ULTRAWORTH LIMITED

Address:

**C/O RAYNER ESSEX TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Shareholding 2:

1 ORDINARY Shares held as at 04/07/2008

Name:

ULTRAWORTH LTD & LEON FAUST

Address:

**C/O RAYNER ESSEX TAVISTOCK HOUSE SOUTH
TAVISTOCK SQUARE
LONDON
UNITED KINGDOM
WC1H 9LG**

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/07/2008**

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