



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XLXUZO62

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*Company Name:* **ABLECHART LIMITED**

*Company Number:* **01992026**

*Date of this return:* **11/10/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **JACKSON FELDMAN & CO  
ALEXANDER HOUSE  
3,SHAKESPEARE ROAD  
LONDON  
N3 1XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ALASTAIR**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **190 CREIGHTON AVENUE  
LONDON  
N2**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALASTAIR**

*Surname:*                **PARKER**

*Former names:*

*Service Address:*        **190 CREIGHTON AVENUE  
LONDON  
N2**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **10/01/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **HELEN LOUISE**

*Surname:*                           **PARKER**

*Former names:*

*Service Address:*                **190 CREIGHTON AVENUE**  
   **LONDON**  
   **N2 9BJ**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **19/08/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **RESEARCH SCIENTIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 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* : 100 ORDINARY shares held as at 2010-10-11  
*Name:* ALASTAIR PARKER

*Shareholding 2* : 0 ORDINARY shares held as at 2010-10-11  
*Name:* MICHAEL FELDMAN

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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