



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/12/2009**

XCO05FL2

Company Name: **ABLEKEY LIMITED**

Company Number: **01997149**

Date of this return: **05/12/2009**

SIC codes: **7011**

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

Situation of Registered Office: **C/O GODWIN HARBY
GRAYS COURT, 5 NURSERY ROAD
HARBORNE
BIRMINGHAM
B15 3JX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **JANE WENDY**

Surname: **LIDDIARD**

Former names:

Service Address: **17 HAWKESMOOR DRIVE
BOLEY PARK
LICHFIELD
STAFFORDSHIRE
WS14 9YH**

Company Director ***I***

Type: **Person**

Full forename(s): **ANTHONY JOHN**

Surname: **LIDDIARD**

Former names:

Service Address: **17 HAWKESMOOR DRIVE
BOLEY PARK
LICHFIELD
STAFFORDSHIRE
WS14 9YH**

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

Date of Birth: **06/02/1950**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
	GBP	<i>Aggregate nominal value</i>	2000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NO RIGHTS ATTACHED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2009 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:

1000 ORDINARY Shares held as at 05/12/2009

Name:

JANE WENDY LIDDIARD

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 05/12/2009

Name:

ANTHONY JOHN LIDDIARD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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