



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 08/12/2014

X3MAAKR6

*Company Name:* ABLEKEY LIMITED

*Company Number:* 01997149

*Date of this return:* 05/12/2014

*SIC codes:* 68320

*Company Type:* Private company limited by shares

*Situation of Registered Office:* GRAYS COURT 5 NURSERY ROAD  
EDGBASTON  
BIRMINGHAM  
WEST MIDLANDS  
B15 3JX

**Officers of the company**

## *Company Secretary 1*

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

Surname: **LIDDIARD**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

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

Surname: **LIDDIARD**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **06/02/1950**                      Nationality: **BRITISH**  
Occupation: **SURVEYOR**

## Statement of Capital (Share Capital)

---

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2000</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>    |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

---

## Statement of Capital (Totals)

---

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2014 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JANE WENDY LIDDIARD

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY JOHN LIDDIARD

---

## *Authorisation*

*Authenticated*

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

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