



Companies House
— for the record —

AR01 (ef)

Annual Return



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X201Q99E

Company Name: **Ablecity Limited**

Company Number: **02169291**

Date of this return: **31/12/2012**

SIC codes: **96090**

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

Situation of Registered Office: **14A ALBANY ROAD
WEYMOUTH
DORSET
ENGLAND
DT4 9TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **DEARING**

Former names:

Service Address: **6 TRINITY STREET
DORCHESTER
DORSET
ENGLAND
DT1 1TU**

Company Director **1**

Type: **Person**
Full forename(s): **MR DOUGLAS RICHARD**

Surname: **DEARING**

Former names:

Service Address: **6 TRINITY STREET
DORCHESTER
DORSET
ENGLAND
DT1 1TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH CLASS OF SHARE CARRIES EQUAL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS RICHARD DEARING**

Authorisation

Authenticated

This form was authorised by one of the following:

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