

# **AR01** (ef)

#### **Annual Return**



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Company Name:

**Ablecity Limited** 

Company Number:

02169291

Date of this return:

31/12/2013

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: Full forename(s):	Person 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

Number allotted 100

Aggregate nominal 100

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH CLASS OF SHARE CARRIES EQUAL VOTING RIGHTS

Statement of Capital (Totals)		tals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2013-06-01

Name: DOUGLAS RICHARD DEARING

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: SUSAN ELIZABETH 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.