



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1UANSHY

Received for filing in Electronic Format on the: **16/03/2011**

---

*Company Name:* **ABLECITY LIMITED**

*Company Number:* **02169291**

*Date of this return:* **31/12/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **4 LUCCOMBE BUSINESS PARK  
MILTON ABBAS  
DORSET  
DT11 0BD**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **DEARING**

*Former names:*

*Service Address:* **CROSS COTTAGE  
BUCKLAND NEWTON  
DORCHESTER  
DORSET  
DT2 7PB**

*Company Director*    **1**

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

*Surname:*                      **DEARING**

*Former names:*

*Service Address:*            **CROSS COTTAGE  
BUCKLAND NEWTON  
DORCHESTER  
DORSET  
DT2 7DP**

*Country/State Usually Resident:*    **ENGLAND**

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

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**#1 ORDINARY SHARES FULLY PARTICIPATING RANKING PARRI PASSU**

---

## 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 31/12/2010 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 2010-12-31  
*Name:* DOUGLAS 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.