



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 21/06/2008

Company Name: **ABLEMODE LIMITED**

Company Number: **02175060**

Company Details

Period Ending: **17/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**23 WALPOLE RD
SURBITON
SURREY
KT6 6BU**

*Register of
Members Address:*

**23 WALPOLE ROAD
SURBITON
SURREY
KT6 6BU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PATRICIA MCBAIN**

Address: **23 WALPOLE ROAD
SURBITON
SURREY
KT6 6BU**

Director 1 :

Name: **MR ALLAN CHARLES
MCBAIN**

Address: **23 WALPOLE ROAD
SURBITON
SURREY
KT6 6BU**

Date of Birth:
25/03/1948

Nationality:
BRITISH

Occupation:
COMPUTER PROGRAMMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/06/2008

Name:

A.C. MCBAIN

Address:

**23 WALPOLE ROAD
SURBITON
SURREY
KT6 6BU**

Shareholding 2:

1 ORDINARY Shares held as at 17/06/2008

Name:

PATRICIA MCBAIN

Address:

**23 WALPOLE ROAD
SURBITON
SURREY
KT6 6BU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/06/2008**

Authenticated: **Yes (E/W)**