



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2013**

X2B4591E

Company Name: **ABLEMODE LIMITED**

Company Number: **02175060**

Date of this return: **17/06/2013**

SIC codes: **62020**

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

Situation of Registered Office: **23 WALPOLE RD
SURBITON
SURREY
KT6 6BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS PATRICIA**

Surname: **MCBAIN**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLAN CHARLES**

Surname: **MCBAIN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/03/1948** *Nationality:* **BRITISH**

Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS IN ALL CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: ALLAN MCBAIN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PATRICIA MCBAIN

Authorisation

Authenticated

This form was authorised by one of the following:

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