



Companies House

AR01 (ef)

Annual Return



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X3EMPRWJ

Company Name: ABLESPOT LIMITED

Company Number: 02241460

Date of this return: 31/07/2014

SIC codes: 69202

Company Type: Private company limited by shares

Situation of Registered Office: 15 PARKSIDE DRIVE
EDGWARE
MIDDLESEX
HA8 8JU

Officers of the company

Company Secretary 1

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

Surname: **BUDHDEO**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BUDHDEO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1960** Nationality: **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director 2

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

Surname: **KARIYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/04/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE ORDINARY SHARES AND RANK PARI PASSU AS TO:- A) VOTING RIGHTS I.E. ONE VOTE PER SHARE; B) RIGHT TO RECEIVE DIVIDENDS UPON DISTRIBUTION; C) RIGHT TO PARTICIPATE IN ANY VALID CAPITAL DISTRIBUTION INCLUDING ON WINDING-UP.

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 31/07/2014 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: KIRTI KARIYA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAYSHREE BUDHDEO

Authorisation

Authenticated

This form was authorised by one of the following:

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