



Companies House

AR01 (ef)

Annual Return



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Company Name: ABLECREST LIMITED

Company Number: 02241973

Date of this return: 31/12/2013

SIC codes: 55100

Company Type: Private company limited by shares

Situation of Registered Office: C/O KLSA LLP CHARTERED ACCOUNTANTS
KLACO HOUSE 28-30 ST. JOHN'S SQUARE
LONDON
UNITED KINGDOM
EC1M 4DN

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR KIRIT RAMBHAI**

Surname: **PATEL**

Former names:

Service Address: **LITTLE SQUIRRELS MOUNTVIEW ROAD
CLAYGATE
ESHER
SURREY
KT10 0UD**

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

Date of Birth: **15/01/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PRAFUL RANCHHODBHAI**

Surname: **PATEL**

Former names:

Service Address: **26 ARNSIDE AVENUE
LYTHAM ST ANNES
LANCASHIRE
FY8 3SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/12/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SHILPA PRAFUL**

Surname: **PATEL**

Former names:

Service Address: **26 ARNSIDE AVENUE
LYTHAM ST ANNES
LANCASHIRE
FY8 3SA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ARE RESERVED BY THE SHAREHOLDERS.

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	400000
		<i>Aggregate nominal value</i>	400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400100
		<i>Total aggregate nominal value</i>	400100

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 : 20 ORDINARY shares held as at the date of this return
Name: KIRIT RAMBHAI PATEL

Shareholding 2 : 20 ORDINARY shares held as at the date of this return
Name: SULOCHANA KIRIT PATEL

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: ARUNA PIYUSH PATEL

Shareholding 4 : 5 ORDINARY shares held as at the date of this return
Name: SHILPA PRAFUL PATEL

Shareholding 5 : 5 ORDINARY shares held as at the date of this return
Name: PRAFUL RANCHHODBHAI PATEL

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: RAJNIKANT BABUBHAI PATEL

Shareholding 7 : 20 ORDINARY shares held as at the date of this return
Name: RAVABEN RAJNIKANT PATEL

Shareholding 8 : 80000 ORDINARY NON VOTING shares held as at the date of this return
Name: RAJNIKANT BABUBHAI PATEL

Shareholding 9 : 80000 ORDINARY NON VOTING shares held as at the date of this return
Name: RAVABEN RAJNIKANT PATEL

Shareholding 10 : 80000 ORDINARY NON VOTING shares held as at the date of this return
Name: KIRIT RAMBHAI PATEL

Shareholding 11 : 80000 ORDINARY NON VOTING shares held as at the date of this return
Name: SULOCHANA KIRIT PATEL

Shareholding 12 : 40000 ORDINARY NON VOTING shares held as at the date of this return
Name: ARUNA PIYUSH PATEL

Shareholding 13 : 20000 ORDINARY NON VOTING shares held as at the date of this return
Name: SHILPA PRAFUL PATEL

Shareholding 14 : 20000 ORDINARY NON VOTING shares held as at the date of this return
Name: PRAFUL RANCHHODBHAI PATEL

Authorisation

Authenticated

This form was authorised by one of the following:

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