



Companies House
— for the record —

AR01 (ef)

Annual Return



X1LMCSLD

Received for filing in Electronic Format on the: **13/11/2012**

Company Name: **ABLETRIPLE LTD**

Company Number: **02256687**

Date of this return: **04/11/2012**

SIC codes: **73110**

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

Situation of Registered Office: **101 CLARKEHOUSE ROAD
SHEFFIELD
SOUTH YORKSHIRE
S10 2LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM EDWARD**

Surname: **JERMY**

Former names:

Service Address: **MOSCAR CROSS HOUSE
HOLLOW MEADOWS
SHEFFIELD
SOUTH YORKSHIRE
S6 6GL**

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS EDWARD**

Surname: **JERMY**

Former names:

Service Address: **29 CARSICK VIEW ROAD
SHEFFIELD
ENGLAND
S10 3LZ**

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

Date of Birth: **06/06/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	14443
		<i>Aggregate nominal value</i>	14443
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO ONE VOTE TO BE EXERCISED IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION DIVIDEND & DISTRIBUTION RIGHTS: EACH ORDINARY SHARE CARRIES THE RIGHT TO DIVIDEND AND DISTRIBUTIONS (INCLUDING ON WINDING UP) PRO-RATA TO THE NUMBER OF ORDINARY SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	14443
		<i>Total aggregate nominal value</i>	14443

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2012 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 : **7366 ORDINARY A shares held as at the date of this return**
Name: **MALCOLM EDWARD JERMY**

Shareholding 2 : **7077 ORDINARY A shares held as at the date of this return**
Name: **PENELOPE JANE JERMY**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**
Name: **GARY DE ROECK**

Authorisation

Authenticated

This form was authorised by one of the following:

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