



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLETRIPLE LTD**

*Company Number:* **02256687**

*Date of this return:* **04/11/2010**

*SIC codes:* **7440**

*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:*        **206 BANNERDALE ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S7 2DT**

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

*Date of Birth:*    **06/06/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1604</b>
		<i>Aggregate nominal value</i>	<b>1604</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>16047</b>
		<i>Total aggregate nominal value</i>	<b>16047</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 7366 ORDINARY A shares held as at 2010-11-04  
*Name:* MALCOLM EDWARD JERMY

*Shareholding 2* : 7077 ORDINARY A shares held as at 2010-11-04  
*Name:* PENELOPE JANE JERMY

*Shareholding 3* : 1604 ORDINARY B shares held as at 2010-11-04

Name: GARY DE ROECK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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