



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLESMART LIMITED**

Company Number: **02566907**

Date of this return: **10/12/2011**

SIC codes: **64304**

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

Situation of Registered Office: **SANDERSON HOUSE STATION ROAD
HORSFORTH
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS18 5NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN MARGARET

Surname: HAGAN

Former names:

Service Address: BROOKE FARM 72 MAIN STREET
AUCKLEY
DONCASTER
SOUTH YORKSHIRE
DN9 3HH

Company Director ***1***

Type: **Person**

Full forename(s): ANN MARGARET

Surname: HAGAN

Former names:

Service Address: BROOKE FARM 72 MAIN STREET
 AUCKLEY
 DONCASTER
 SOUTH YORKSHIRE
 DN9 3HH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/12/1942 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM ROBERT**

Surname: **HAGAN**

Former names:

Service Address: **BROOKE FARM 72 MAIN STREET
AUCKLEY
DONCASTER
SOUTH YORKSHIRE
DN9 3HH**

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

Date of Birth: **05/09/1936** *Nationality:* **BRITISH**
Occupation: **COMPANY 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

RIGHTS TO VOTE, TO RECEIVE DIVIDEND AND TO PARTICIPATE IN A DISTRIBUTION, INCLUDING ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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 : **32 ORDINARY shares held as at the date of this return**
Name: **A.M. HAGAN**

Shareholding 2 : **12 ORDINARY shares held as at the date of this return**
Name: **C E HAGAN**

Shareholding 3 : **12 ORDINARY shares held as at the date of this return**
Name: **S.A. HAGAN**

Shareholding 4 : **32 ORDINARY shares held as at the date of this return**
Name: **W.R. HAGAN**

Shareholding 5 : **12 ORDINARY shares held as at the date of this return**
Name: **D L HOLLOWAY**

Shareholding 6 : **0 ORDINARY shares held as at the date of this return**
Name: **S.J. RICHARDSON AND D KIRK (TRUSTEE IN BANKRUPTCY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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