



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/05/2011**

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Company Name: **ABLEBODY LIMITED**

Company Number: **02590406**

Date of this return: **11/03/2011**

SIC codes: **7011**

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

Situation of Registered Office: **9 ST TYSOI CLOSE
LLANSOY
USK
MONMOUTHSHIRE
NP15 1EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW BENTLEY**

Surname: **MATHIAS**

Former names:

Service Address: **9 ST TYSOI CLOSE
LLANSOY
USK
MONMOUTH
NP15 1EF**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW VAUGHAN**

Surname: **JOHN**

Former names:

Service Address: **MARGAM COTTAGE PARK LANE**
 MARGAM
 PORT TALBOT
 WEST GLAMORGAN
 SA13 2TD

Country/State Usually Resident: **WALES**

Date of Birth: **01/08/1957** *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

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO CAPITAL INCLUDING DISTRIBUTION AND WINDING UP. SHARES TO BE REDEEMED AT THE OPTION OF THE COMPANY. NO TERMS OR CONDITIONS RELATING TO THE REDEMPTION OF THESE SHARES.

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 11/03/2011 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 : 99 ORDINARY shares held as at 2011-03-11
Name: MORFA DEVELOPMENTS LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-11
Name: ANDREW BENTLEY MATHIAS

Authorisation

Authenticated

This form was authorised by one of the following:

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