



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLEFLOW LIMITED**

*Company Number:* **02647157**

*Date of this return:* **07/09/2014**

*SIC codes:* **22290**

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

*Situation of Registered Office:* **86 BARKBY ROAD  
LEICESTER  
LEICESTERSHIRE  
LE4 9LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NOEL MALCOLM**

*Surname:* **THORP**

*Former names:*

*Service Address:* **60 HOLLIES WAY  
BUSHBY  
LEICESTER  
LEICESTERSHIRE  
LE7 9RJ**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR GOVIND CHANDUBHAI**

*Surname:*                **PATEL**

*Former names:*

*Service Address:*        **8 HAREBELL CLOSE  
HAMILTON  
LEICESTER  
LEICESTERSHIRE  
LE5 1UX**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **TOOLMAKER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NOEL MALCOLM**

*Surname:*                            **THORP**

*Former names:*

*Service Address:*                **60 HOLLIES WAY  
BUSHBY  
LEICESTER  
LEICESTERSHIRE  
LE7 9RJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/12/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INJECTION MOULDING  
MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEVEN NOEL**

*Surname:*                            **THORP**

*Former names:*

*Service Address:*                **43 LYMOUTH ROAD**  
   **LEICESTER**  
   **LEICESTERSHIRE**  
   **ENGLAND**  
   **LE5 1NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/08/1972**                                *Nationality:*   **BRITISH**  
*Occupation:*    **TOOL MAKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AND DIVIDEND RECEIVING</b>			

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS AND DIVIDEND RECEIVING</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>150</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2014 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* : 50 ORDINARY shares held as at the date of this return  
*Name:* GOVIND CHANDUBHAI PATEL

*Shareholding 2* : 50 ORDINARY shares held as at the date of this return  
*Name:* NOEL MALCOLM THORP

*Shareholding 3* : 50 A ORDINARY shares held as at the date of this return

Name: STEVEN THORP

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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.