



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2009**

Company Name: **ABLEY LTD.**

Company Number: **02913783**

Company Details

Period Ending: **29/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O CRAWLEY
CHARTERED
ACCOUNTANT 23
KESWICK AVENUE
GATLEY
CHEADLE
CHESHIRE
SK8 4LE**

Details of Officers of the Company

Company Secretary 1:

Name: **KATHRYN JANE ROGERS**

Address: **155 MOSS LANE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 1BG**

Director 1 :

Name: **CHRISTOPHER ANDREW
ROGERS**

Address: **155 MOSS LANE
BRAMHALL
STOCKPORT
CHESHIRE
SK7 1BG**

Date of Birth: **06/07/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 29/03/2009

Name:

C.A. ROGERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2009**

Authenticated: **Yes (E/W)**