



Companies House
— for the record —

AR01 (ef)

Annual Return



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X165PHJC

Company Name: **ABLEY LTD.**

Company Number: **02913783**

Date of this return: **29/03/2012**

SIC codes: **71111**

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

Situation of Registered Office: **C/O CRAWLEY CHARTERED ACCOUNTANT
23 KESWICK AVENUE GATLEY
CHEADLE
CHESHIRE
SK8 4LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHRYN JANE**

Surname: **ROGERS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER ANDREW**

Surname: **ROGERS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

THE ORDINARY SHARES ALL CARRY VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN DIVIDENDS AND DISTRIBUTIONS, AND THE RIGHT TO PARTICIPATE IN THE DISTRIBUTION OF CAPITAL.

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 29/03/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **C.A. ROGERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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