

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

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Company Name:

ABELE VIEW LIMITED

Company Number:

02951450

Date of this return:

23/06/2010

SIC codes:

Office:

8531

Company Type:

Private company limited by shares

Situation of Registered

WELLAND HOUSE CARE CENTRE

LIME GROVE WELLAND

**MALVERN** 

WORCESTERSHIRE

**WR13 6LY** 

Officers of the company

### Company Secretary

Type: Person

Full forename(s): **MILES** 

Surname: **FIDLIN** 

Former names:

Service Address: 12 MILLERS CROFT

**MALVERN** 

WORCESTERSHIRE

**WR143QH** 

#### 1 Company Director

Type: Person

Full forename(s): **HUW DAVID** 

Surname: **JAMES** 

Former names:

Service Address: **MARTIN COURT** 

**CHURCH LANE** 

MARTIN HUSSINGTREE

WORCESTERSHIRE

**WR3 8TQ** 

Country/State Usually Resident: UK

Date of Birth: 10/11/1965 Nationality: BRITISH

Occupation: DIRECTOR

### Company Director

Type: Person

Full forename(s): **GRAHAM FRANK** 

Surname: **RODGERS** 

Former names:

Service Address: **OMANAWA** 

LAKE ROAD WENTWORTH

VIRGINIA WATER

**SURREY GU25 4QW** 

Country/State Usually Resident: ENGLAND

Date of Birth: **24/07/1949** Nationality: BRITISH

Occupation: **DIRECTOR** 

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100	
		Aggregate nominal value	100	
Currency	GBP	Amount paid per share	0	
		Amount unpaid per share	0	
Prescribed particulars	ALL THE SHARES HAVE FULL VOTING RIGHTS, RIGHTS TO REVENUE AND CAPITAL DISTRIBUTIONS. THERE IS NO FORMAL REDEMPTION CONDITIONS ATTACHING TO TSHARES.			

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2010 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

100 ORDINARY Shares held as at 23/06/2010

Name: REDWOOD HEALTH CARE LTD

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.