



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/10/2012**

Company Name: **ABLEDIAL LIMITED**

Company Number: **02974174**

Date of this return: **06/10/2012**

SIC codes: **69202**
70229

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

Situation of Registered Office: **SLEEPY HOLLOW**
OXFORD STREET EDDINGTON
HUNGERFORD
BERKSHIRE
RG17 0EU

Officers of the company

Company Secretary 1

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

Surname: **MCCORKINDALE**

Former names:

Service Address: **SLEEPY HOLLOW OXFORD STREET
EDDINGTON
HUNGERFORD
BERKSHIRE
RG17 0EU**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN**

Surname: **MCCORKINDALE**

Former names:

Service Address: **SLEEPY HOLLOW
OXFORD STREET EDDINGTON
HUNGERFORD
BERKSHIRE
RG17 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/05/1958** *Nationality:* **BRITISH**

Occupation: **SENIOR BUSINESS ANALYST &
MAN.**

Company Director 2

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

Surname: **MCCORKINDALE**

Former names:

Service Address: **SLEEPY HOLLOW OXFORD STREET
EDDINGTON
HUNGERFORD
BERKSHIRE
RG17 0EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/08/1963** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE EQUAL VOTING RIGHTS AND ARE ENTITLED TO EQUAL DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSE MARIE MCCORKINDALE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MCCORKINDALE**

Authorisation

Authenticated

This form was authorised by one of the following:

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