Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **11/10/2013**

Company Name:	**ABLEDIAL LIMITED**
Company Number:	**02974174**
Date of this return:	**06/10/2013**
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 1

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**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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.