



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1UAPPEU

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*Company Name:* **Ablefield Limited**

*Company Number:* **02974218**

*Date of this return:* **06/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2ND FLOOR HANOVER HOUSE  
30 CHARLOTTE STREET  
MANCHESTER  
UNITED KINGDOM  
M1 4EX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JANET HUTCHINSON**

*Surname:* **ELLIOTT**

*Former names:*

*Service Address:* **24 APPLEDORE DRIVE  
HARWOOD  
BOLTON  
UNITED KINGDOM  
BL2 4HH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **GRAEME ROBERT**

*Surname:*                                **ELLIOTT**

*Former names:*

*Service Address:*                        **24 APPLEDORE DRIVE**  
   **HARWOOD**  
   **BOLTON**  
   **UNITED KINGDOM**  
   **BL2 4HH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **22/07/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **SAFETY RELIABILITY**  
                             **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY THE FOLLOWING RIGHTS: FULL VOTING RIGHTS FULL RIGHTS IN RESPECT OF DIVIDENDS FULL RIGHTS IN RESPECT OF WINDING UP. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE SHAREHOLDERS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2010 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* : 55 ORDINARY shares held as at 2010-10-06  
*Name:* GRAEME ROBERT ELLIOTT

*Shareholding 2* : 45 ORDINARY shares held as at 2010-10-06  
*Name:* JANET HUTCHINSON ELLIOTT

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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