



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Abledene Limited**

Company Number: **03011007**

Date of this return: **31/12/2012**

SIC codes: **45112**

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

Situation of Registered Office: **2 VILLIERS COURT
40 UPPER MULGRAVE ROAD
CHEAM
SURREY
ENGLAND
SM2 7AJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CHEAM REGISTRARS LIMITED**

*Registered or
principal address:* **2 VILLIERS COURT
40 UPPER MULGRAVE ROAD
CHEAM
SURREY
ENGLAND
SM2 7AJ**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **03524787**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PHILLIP**

Surname: **SALVAGE**

Former names:

Service Address: **91 BRIARWOOD ROAD
STONELEIGH
SURREY
ENGLAND
KT17 2NG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/01/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

SHARES ARE NON REDEEMABLE AND RANK EQUALLY IN RESPECT OF VOTING RIGHTS, DIVIDENDS AND PARTICIPATION IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 31/12/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANGELA SUSAN DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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