



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



XK7NVR2Z

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*Company Name:* **Abledene Limited**

*Company Number:* **03011007**

*Date of this return:* **31/12/2010**

*SIC codes:* **5010**

*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**

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*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)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 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*

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### *Authorisation*

*Authenticated*

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

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