



Companies House

**AR01** (ef)

**Annual Return**



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**X4Y4TJIM**

*Company Name:* **Abledene Limited**

*Company Number:* **03011007**

*Date of this return:* **31/12/2015**

*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**

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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:*    **\*\*/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 31/12/2015 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**

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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.