

AR01 (ef)

Annual Return



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Company Name: ABLETRONIC COMPUTERS LIMITED

Company Number: 03094027

Date of this return: 23/08/2011

SIC codes: **7210**

7250

7260

Company Type: Private company limited by shares

Situation of Registered

Office:

LONDON

NW10 8LG

17 FIRST DRIVE

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	MRS DIXIE ANN
Surname:	ADELEKAN
Former names:	
Service Address:	17 FIRST DRIVE
	LONDON NW10 8LG
	NW IV OLG

Company Director 1

Type: Person

Full forename(s): MR ADEBOLA

Surname: ADELEKAN

Former names:

Service Address: 17 FIRST DRIVE

LONDON NW10 8LG

Country/State Usually Resident: ENGLAND

Date of Birth: 16/02/1964 Nationality: BRITISH

Occupation: COMPUTER SERVICE

CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;

Statem	ent of Capita	al (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 23/08/2011 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 : 1 ORDINARY shares held as at 2011-08-23

Name: A. ADELEKAN

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-23

Name: DIXIE ANN ADELEKAN

Authorisation

Authenticated

This form was authorised by one of the following:

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