



Companies House
— for the record —

363a_(ef)

Annual Return



XUMF73JL

Received for filing in Electronic Format on the: **29/09/2008**

Company Name: **ABLECOVER LIMITED**

Company Number: **03101601**

Company Details

Period Ending: **13/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**13 THE CRESENT,
WHALLEY
CLITHEROE
LANCSASHIE
BB7 9JW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SAMANTHA JANE JEFFREY**

Address: **13 THE CRESCENT
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9JW**

Director 1 :

Name: **MARK CHRISTOPHER
JEFFREY**

Address: **13 THE CRESCENT
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9JW**

Date of Birth:

23/03/1965

Nationality:

BRITISH

Occupation:

COMPUTER ANALYST

Director 2 :

Name: **SAMANTHA JANE JEFFREY**

Address: **13 THE CRESCENT
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9JW**

Date of Birth:

02/06/1967

Nationality:

BRITISH

Occupation:

PRACTICE NURSE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 13/09/2008

Name: **MARK CHRISTOPHER JEFFREY**
Address: **13 THE CRESCENT
WHALLEY
CLITHEROE
LANCS
BB7 9JW**

Shareholding 2:

2 ORDINARY Shares held as at 13/09/2008

Name: **SAMANTHA JANE JEFFREY**
Address: **13 THE CRESCENT
WHALLEY
CLITHEROE
LANCASHIRE
BB7 9JW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2008**

Authenticated: **Yes (E/W)**