



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLECOVER LIMITED**

Company Number: **03101601**

Date of this return: **13/09/2011**

SIC codes: **7222**

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

Situation of Registered Office: **13 THE CRESENT, WHALLEY
CLITHEROE
LANCSASHIE
BB7 9JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **JEFFREY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MARK CHRISTOPHER**

Surname: **JEFFREY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/03/1965** *Nationality:* **BRITISH**

Occupation: **COMPUTER ANALYST**

Company Director **2**

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **JEFFREY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/06/1967** *Nationality:* **BRITISH**
Occupation: **PRACTICE NURSE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL PARTICIPATION OF ASSETS ON DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 : 4 ORDINARY shares held as at the date of this return
Name: MARK CHRISTOPHER JEFFREY

Shareholding 2 : 2 ORDINARY shares held as at the date of this return
Name: SAMANTHA JANE JEFFREY

Authorisation

Authenticated

This form was authorised by one of the following:

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