



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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<i>Company Name:</i>	<b>Abletry Limited</b>
<i>Company Number:</i>	<b>03146326</b>
<i>Date of this return:</i>	<b>15/01/2011</b>
<i>SIC codes:</i>	<b>7020</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>30 GAY STREET BATH BA1 2PA</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET**

*Surname:* **APPLETON**

*Former names:*

*Service Address:* **VALLEY SPRING SOUTHSTOKE ROAD  
BATH  
SOMERSET  
UNITED KINGDOM  
BA2 5SP**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL HOWARD**

*Surname:*                         **APPLETON**

*Former names:*

*Service Address:*                **BEECHES BARN FELTHAM LANE  
EAST WOODLANDS  
FROME  
SOMERSET  
UNITED KINGDOM  
BA11 5NA**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/02/1963**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>GBP 1 ORDINARY SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES CARRY EQUAL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2011 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* : **25 GBP 1 ORDINARY SHARES shares held as at 2011-01-15**  
*Name:* **MARGARET APPLETON**

*Shareholding 2* : **24 GBP 1 ORDINARY SHARES shares held as at 2011-01-15**  
*Name:* **NEIL HOWARD APPLETON**

*Shareholding 3* : **24 GBP 1 ORDINARY SHARES shares held as at 2011-01-15**  
*Name:* **SCOTT ROBERT APPLETON**

*Shareholding 4* : **27 GBP 1 ORDINARY SHARES shares held as at 2011-01-15**  
*Name:* **EXECUTORS APPLETON**

### *Authorisation*

*Authenticated*

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

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