



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/09/2014**

Company Name: **ABEL I.T. LIMITED**

Company Number: **03265439**

Date of this return: **30/09/2014**

SIC codes: **62020**
68209

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

Situation of Registered Office: **69 WOODLANDS ROAD**
ALLESTREE
DERBY
DERBYSHIRE
DE22 2HH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **SMITH**

Former names:

Service Address: **69 WOODLANDS ROAD
ALLESTREE
DERBY
DEBYSHIRE
DE22 2HH**

Company Director ***1***

Type: **Person**
Full forename(s): **JANE LOUISE**

Surname: **SMITH**

Former names:

Service Address: **69 WOODLANDS ROAD
ALLESTREE
DERBY
DEBYSHIRE
DE22 2HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD SCOTT**

Surname: **SMITH**

Former names:

Service Address: **69 WOODLANDS ROAD**
 ALLESTREE
 DERBY
 DERBYSHIRE
 DE22 2HH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/09/1967** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD SCOTT SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANE LOUISE SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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