



Companies House

AR01 (ef)

Annual Return



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X3L770U3

Company Name: **ABEL APPLICATIONS LIMITED**

Company Number: **03270215**

Date of this return: **28/10/2014**

SIC codes: **20590**
74909

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

Situation of Registered Office: **18 WESTERN COLLEGE ROAD**
PLYMOUTH
DEVON
PL4 7AG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**15 WOLSELEY CLOSE BUSINESS PARK
WOLSELEY CLOSE
PLYMOUTH
DEVON
ENGLAND
PL2 3BY**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR ROBERT HIPWELL**

Surname: **KNIGHT**

Former names:

Service Address: **18 WESTERN COLLEGE ROAD
PLYMOUTH
DEVON
ENGLAND
PL4 7AG**

Company Director ***1***

Type: **Person**

Full forename(s): **DR JANICE HOPE**

Surname: **KNIGHT**

Former names:

Service Address: **18 WESTERN COLLEGE ROAD
PLYMOUTH
DEVON
ENGLAND
PL4 7AG**

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

Date of Birth: **18/09/1944**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

Company Director **2**

Type: **Person**

Full forename(s): **DR ROBERT HIPWELL**

Surname: **KNIGHT**

Former names:

Service Address: **18 WESTERN COLLEGE ROAD
PLYMOUTH
DEVON
ENGLAND
PL4 7AG**

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

Date of Birth: **26/10/1928**

Nationality: **BRITISH**

Occupation: **SCIENTIST**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS ATTACHED TO SHARES			

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 28/10/2014 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: **R.H. KNIGHT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **J.H. KNIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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