



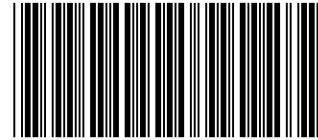
Companies House
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Annual Return

Company Name: **ABLEWAY DEVELOPMENTS LIMITED**

Company Number: **03314297**



XGJIE4T

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **06/02/2008**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**THE OLD SCHOOL
THE STENNACK
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1QU**

Register of
Members Address:

**THE OLD SCHOOL
THE STENNACK
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1QU**

Register of Debenture
Holders Address:

**THE OLD SCHOOL
THE STENNACK
ST IVES
CORNWALL
UNITED KINGDOM
TR26 1QU**

Details of Officers of the Company

Company Secretary:

Name: **MRS KELLY SIMPSON**

Address: **FERNHILL
ST IVES ROAD
CARBIS BAY
ST IVES
CORNWALL TR26 2JT**

Director 1:

Name: **MR JON PAUL SIMPSON** *Address:* **FERNHILL**
Date of Birth: **08/04/1969** **ST IVES ROAD**
Nationality: **BRITISH** **CARBIS BAY**
Occupation: **COMPANY DIRECTOR** **ST IVES**
CORNWALL TR26 2JT

Director 2:

Name: **MRS KELLY SIMPSON** *Address:* **FERNHILL**
Date of Birth: **23/12/1971** **ST IVES ROAD**
Nationality: **BRITISH** **CARBIS BAY**
Occupation: **MEDICAL RECEPTIONIST** **ST IVES**
CORNWALL TR26 2JT

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	100	GBP100.000
ORDINARY B	1	GBP1.000
TOTALS	101	GBP101.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 06/02/2008

Name: **JON PAUL SIMPSON**
Address: **FERNHILL**
ST IVES ROAD
CARBIS BAY
ST IVES
CORNWALL TR26 2JT

Shareholding 2:

1 ORDINARY B Shares held as at 06/02/2008

Name: **JON PAUL SIMPSON**

Address: **FERNHILL
ST IVES ROAD
CARBIS BAY
ST IVES
CORNWALL TR26 2JT**

Shareholding 3:

50 ORDINARY Shares held as at 06/02/2008

Name: **KELLY SIMPSON**

Address: **FERNHILL
ST IVES ROAD
CARBIS BAY
ST IVES
CORNWALL TR26 2JT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**