



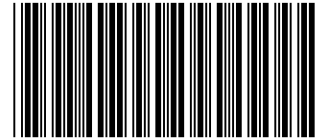
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABLEDEAL LIMITED**

*Company Number:* **03339804**



XQPHFD2

*Received for filing in Electronic Format on the:* **24/07/2006**

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*Company Details*

*Period Ending:* **25/03/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7412**

*Registered Office:*  
*Address:*

**156 WINDMILL ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9NQ**

*Register of*  
*Members Address:*

**156 WINDMILL ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9NQ**

*Register of Debenture*  
*Holders Address:*

**156 WINDMILL ROAD  
BRENTFORD  
MIDDLESEX  
TW8 9NQ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **VIRGINIA LOUISE LUCKETT**

*Address:* **156 WINDMILL ROAD  
BRENTFORD  
MIDDLESEX TW8 9NQ**

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*Director 1:*

*Name:* **MR TIMOTHY HAWTHORN  
LUCKETT**  
*Date of Birth:* **04/05/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **156 WINDMILL ROAD  
BRENTFORD  
MIDDLESEX TW8 9NQ**

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 25/03/2006**

*Name:* **TIMOTHY LUCKETT**

*Address:* **156 WINDMILL ROAD  
BRENTFORD MIDDLESEX TW8 9NQ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/07/2006** *Authenticated:* **Yes (E/W)**