



Companies House
— for the record —

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Annual Return



XPZP4B6V

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Company Name: ABLEDEAL LIMITED

Company Number: 03339804

Company Details

Period Ending: 25/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*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**

Details of Officers of the Company

Company Secretary 1:

Name: **VIRGINIA LOUISE LUCKETT** *Address:* **156 WINDMILL ROAD
BRENTFORD
MIDDLESEX
TW8 9NQ**

Director 1 :

Name: **TIMOTHY HAWTHORN
LUCKETT** *Address:* **156 WINDMILL ROAD
BRENTFORD
MIDDLESEX
TW8 9NQ**

Date of Birth: **04/05/1959** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 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 25/03/2009

Name:

TIMOTHY LUCKETT

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/07/2009**

Authenticated: **Yes (E/W)**