



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/03/2010**

Company Name: **ABLEDEAL LIMITED**

Company Number: **03339804**

Date of this return: **25/03/2010**

SIC codes: **7487**

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

Situation of Registered Office: **156 WINDMILL ROAD
BRENTFORD
MIDDLESEX
TW8 9NQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **VIRGINIA LOUISE**

Surname: **LUCKETT**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY HAWTHORN**

Surname: **LUCKETT**

Former names:

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

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

Date of Birth: **1959-05-04** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS; FULL RIGHTS, AS RESPECTS DIVIDENDS, AND TO PARTICIPATE IN ANY DISTRIBUTION; FULL RIGHTS, AS RESPECTS CAPITAL, AND TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON WINDING UP); REDEMPTION RIGHTS AS STATED IN THE MEMORANDUM & ARTICLES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 25/03/2010

Name: **TIMOTHY LUCKETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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