Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/04/2014**

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Company Name:	**ABLEPINE LIMITED**
Company Number:	**03348395**
Date of this return:	**09/04/2014**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**NEW BURLINGTON HOUSE 1075 FINCHLEY ROAD LONDON UNITED KINGDOM NW11 0PU**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ROSI**

Surname: **BERGER**

Former names:

Service Address: **21 CEDRA COURT**
CAZENOVE ROAD
LONDON
UNITED KINGDOM
N16 6AT

Company Secretary 2

Type: **Person**

Full forename(s): **MRS SARAH**

Surname: **RAPAPORT**

Former names:

Service Address: **FOUNTAYNE HOUSE FOUNTAYNE ROAD**
LONDON
UNITED KINGDOM
N16 7EA

Company Director 1

Type: **Person**

Full forename(s): **ABRAHAM CHAIM**

Surname: **RAPAPORT**

Former names:

Service Address: **FOUNTAYNE HOUSE FOUNTAYNE ROAD**
LONDON
UNITED KINGDOM
N16 7EA

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

Date of Birth: **21/11/1951** *Nationality:* **USA**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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: **ABRAHAM CHAIM RAPAPORT AND MRS SARA RAPAPORT**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF MENDEL BERGER**

Authorisation

Authenticated

This form was authorised by one of the following:

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