Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **04/05/2013**

Company Name:	**ABLEC LIMITED**
Company Number:	**03371902**
Date of this return:	**29/04/2013**
SIC codes:	**99999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE VINE COTTAGE** **14 RAILWAY STREET** **BRIDGNORTH** **SHROPSHIRE** **WV16 4AT**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**LINDA JULIE**
Surname:	**COLLINS**
Former names:	
Service Address:	**THE VINE COTTAGE** **RAILWAY STREET** **BRIDGNORTH** **SALOP** **WV16 4AT**

Company Director *1*

Type: **Person**

Full forename(s): **MR STEVEN**

Surname: **COLLINS**

Former names:

Service Address: **THE VINE COTTAGE**
RAILWAY STREET
BRIDGNORTH
SHROPSHIRE
WV16 4AT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/06/1953** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

NORMAL VOTING RIGHTS FOR ORDINARY SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2013 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: **LACEDANE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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