



Companies House
— for the record —

AR01 (ef)

Annual Return



XK7J4R24

Received for filing in Electronic Format on the: **24/01/2011**

Company Name: **ABLC CAMBRIDGE LIMITED**

Company Number: **03699048**

Date of this return: **21/01/2011**

SIC codes: **7412**

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

Situation of Registered Office: **GIVERNY 12 HIDE CLOSE
SAWSTON
CAMBRIDGE
CB22 3UR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW NICHOLAS**

Surname: **CLIFFE**

Former names:

Service Address: **GIVERNY 12 HIDE CLOSE
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 3UR**

Company Director ***1***

Type: **Person**

Full forename(s): **AMANDA JANE**

Surname: **CLIFFE**

Former names:

Service Address: **GIVERNY 12 HIDE CLOSE
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 3UR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1959** *Nationality:* **BRITISH**

Occupation: **PRACTICE NURSE**

Company Director 2

Type: **Person**
Full forename(s): **ANDREW NICHOLAS**

Surname: **CLIFFE**

Former names:

Service Address: **GIVERNY 12 HIDE CLOSE
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 3UR**

Country/State Usually Resident: **ENGLAND CAMBRIDGESHIRE**

Date of Birth: **26/11/1957** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HELD ENTITLES THE HOLDER TO ONE VOTE OF EQUAL WEIGHTING. EACH INDIVIDUAL ORDINARY SHARE IS ENTITLED TO AN EQUAL PROPORTION OF DIVIDEND DISTRIBUTIONS, PAYABLE TO THE HOLDER OF THAT SHARE AT THE DATE OF PAYMENT. FULL DETAILS CAN BE FOUND IN THE ARTICLES OF ASSOCIATION HELD AT THE REGISTERED OFFICE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 : 1 ORDINARY shares held as at 2011-01-21
Name: A.J. CLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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