



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2011**

XA9CMW4E

Company Name: **ABLEFLARE TRADING LIMITED**

Company Number: **03803693**

Date of this return: **08/07/2011**

SIC codes: **7499**

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

Situation of Registered Office: **PENTHOUSE STANDARD APTS
22A CRESCENT ROAD
LONDON
N8 8AW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HARVEY**

Surname: **WEST**

Former names:

Service Address: **PENTHOUSE STANDARD APTS
22A CRESCENT ROAD
LONDON
N8 8AW**

Company Director ***I***

Type: **Person**

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

Surname: **LOIZOU**

Former names:

Service Address: **18 MATTISON ROAD
LONDON
N4 1BD**

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

Date of Birth: **07/07/1974** *Nationality:* **BRITISH**

Occupation: **ADVERTISING MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL MICHAEL**

Surname: **O CONNOR**

Former names:

Service Address: **463 ARCHWAY ROAD
GROUND FLOOR FLAT HIGHGATE
LONDON
N6 4HT**

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

Date of Birth: **21/05/1974**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **HARVEY**

Surname: **WEST**

Former names:

Service Address: **PENTHOUSE STANDARD APTS**
 22A CRESCENT ROAD
 LONDON
 N8 8AW

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

Date of Birth: **29/03/1967** *Nationality:* **BRITISH**
Occupation: **ARCHITECT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 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 2011-07-08
Name: LOUIE LOIZOU

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-08
Name: PAUL O'CONNER

Shareholding 3 : 1 ORDINARY shares held as at 2011-07-08
Name: HARVEY WEST

Authorisation

Authenticated

This form was authorised by one of the following:

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