Companies House
— for the record —

AR01 (ef)

Annual Return

X1E17AS9

Received for filing in Electronic Format on the: **27/07/2012**

Company Name:	**ABLEFLARE TRADING LIMITED**
Company Number:	**03803693**
Date of this return:	**08/07/2012**
SIC codes:	**99999**
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 1

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	*Number allotted*	3
		Aggregate nominal value	3
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	3
		Total aggregate nominal value	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2012
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: LOUIE LOIZOU

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: PAUL O'CONNER

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
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.