



Companies House
— for the record —

363a_(ef)

Annual Return



XGBK71P5

Received for filing in Electronic Format on the: 25/07/2008

Company Name: **ABLECROFT LIMITED**

Company Number: **03987630**

Company Details

Period Ending: **13/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUITE 5080 456-458
STRAND
LONDON
WC2R 0DZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WESTA HOLDING LTD.**

Address: **P.O. BOX 3175
ROAD TOWN
TORTOLA
BVI**

Director 1 :

Name: **ATHENA ARCHAEOU**

Address: **11A AGIAS FILOTHEIS STREET
ARCHANGELOS
NICOSIA
CYPRUS
CY-2334**

Date of Birth:

29/03/1961

Nationality:

Cypriot

Occupation:

PRIVATE EMPLOYEE

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY A£1 Shares held as at 13/06/2008

Name:

ATHENA ARCHAEOU

Address:

11A AGIAS FILOTHEIS STREET

ARCHANGELOS

NICOSIA

CYPRUS

CY-2334

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/07/2008**

Authenticated: **Yes (E/W)**