



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLECROFT LIMITED**

Company Number: **03987630**

Date of this return: **08/05/2012**

SIC codes: **74909**

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

Situation of Registered Office: **SUITE 1054 WINNINGTON HOUSE
2 WOODBERRY GROVE NORTH FINCHLEY
LONDON
UNITED KINGDOM
N12 0DR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WESTA HOLDING LTD.**

Registered or principal address: **P.O. BOX 4649 CLARENCE THOMAS BUILDING
ROAD TOWN
TORTOLA
BVI**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**
Law Governed: **BVI BUSINESS COMPANIES ACT 2004**
Register Location:
Registration Number:

Company Director 1

Type: **Person**
Full forename(s): **MR DIMOS**

Surname: **MARATHEFTIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **CYPRUS**

Date of Birth: **03/08/1947** *Nationality:* **CYPRIOT**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <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> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **DIMOS MARATHEFTIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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