



Companies House

AR01 (ef)

Annual Return



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Company Name: **Ableworld (UK) Limited**

Company Number: **04048285**

Date of this return: **21/07/2014**

SIC codes: **47789**

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

Situation of Registered Office: **STAPELEY TECHNOLOGY PARK LONDON ROAD
STAPELEY
CHESHIRE
ENGLAND
CW5 7JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NEIL DEREK**

Surname: **COX**

Former names:

Service Address: **STAPELEY TECHNOLOGY PARK LONDON ROAD
STAPELEY
CHESHIRE
ENGLAND
CW5 7JW**

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **BONIFACE**

Former names:

Service Address: **STAPELEY TECHNOLOGY PARK LONDON ROAD**
 STAPELEY
 CHESHIRE
 ENGLAND
 CW5 7JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR NEIL DEREK**

Surname: **COX**

Former names:

Service Address: **STAPELEY TECHNOLOGY PARK LONDON ROAD
STAPELEY
CHESHIRE
ENGLAND
CW5 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1970** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS ANGELA**

Surname: **FRASER**

Former names:

Service Address: **STAPELEY TECHNOLOGY PARK LONDON ROAD**
 STAPELEY
 CHESHIRE
 ENGLAND
 CW5 7JW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MICHAEL JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **STAPELEY TECHNOLOGY PARK LONDON ROAD
STAPELEY
CHESHIRE
ENGLAND
CW5 7JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1951**

Nationality: **BRITISH**

Occupation: **EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE FOR EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/07/2014 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 : **900000 ORDINARY shares held as at the date of this return**
Name: **ABLEWORLD HOLDINGS (UK) LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
112500 shares transferred on 2014-04-29
Name: **PAUL WILLIAM BONIFACE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
112500 shares transferred on 2014-04-29
Name: **ANGELA FRASER**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-04-29
237499 shares transferred on 2014-04-29
20000 shares transferred on 2014-04-29
15000 shares transferred on 2014-04-29
10000 shares transferred on 2014-04-29
120000 shares transferred on 2014-04-29

50000 shares transferred on 2014-04-29
50000 shares transferred on 2014-04-29
50000 shares transferred on 2014-04-29
122500 shares transferred on 2014-04-29

Name: MICHAEL JAMES WILLIAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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