Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/10/2012**

X1JWFV5M

Company Name:	**ABLEAIM LIMITED**
Company Number:	**04093153**
Date of this return:	**19/10/2012**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**21 LAYTON PLACE** **KEW** **RICHMOND** **SURREY** **TW9 3PP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **NASEEMA**

Surname: **CALLAGHAN**

Former names:

Service Address: **21 LAYTON PLACE**
KEW
SURREY
TW9 3PP

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **CALLAGHAN**

Former names:

Service Address: **21 LAYTON PLACE**
KEW
SURREY
TW9 3PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/10/1964** *Nationality:* **BRITISH**

Occupation: **DENTIST**

Company Director 2

Type: **Person**

Full forename(s): **NASEEMA**

Surname: **CALLAGHAN**

Former names:

Service Address: **21 LAYTON PLACE**
KEW
SURREY
TW9 3PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1966** *Nationality:* **BRITISH**

Occupation: **DENTISIT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS WITH DIVIDEND PARTICIPATION AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2012 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 : **50 ORDINARY shares held as at the date of this return**
Name: **NASEEMA CALLAGHAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID CALLAGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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