



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2MHBSDS

Company Name: **ABEL VENTILATION LIMITED**

Company Number: **04093853**

Date of this return: **20/10/2013**

SIC codes: **43999**

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

Situation of Registered Office: **38/39 BUCKLERSBURY
HITCHIN
HERTFORDSHIRE
SG5 1BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH TRACEY**

Surname: **ABEL**

Former names:

Service Address: **48 LONDON ROAD
BIGGLESWADE
BEDFORDSHIRE
SG18 8EB**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ELIZABETH TRACEY**

Surname: **ABEL**

Former names:

Service Address: **48 LONDON ROAD
BIGGLESWADE
BEDFORDSHIRE
ENGLAND
SG18 8EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	CLASS E	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99
<i>Prescribed particulars</i>			
NO VOTING RIGHTS AND RESTRICTED RIGHTS ON A WINDING UP.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150100
		<i>Total aggregate nominal value</i>	150100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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: **ELIZABETH TRACEY ABEL**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHEN JOHN ABEL**

Shareholding 3 : **75000 CLASS E shares held as at the date of this return**

Name: ELIZABETH TRACEY ABEL

Shareholding 4 : 75000 CLASS E shares held as at the date of this return

Name: ESTATE OF LATE STEPHEN JOHN ABEL

Authorisation

Authenticated

This form was authorised by one of the following:

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