



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Abel Ventilation Limited**

*Company Number:* **04093853**

*Date of this return:* **08/04/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **64 WILBURY WAY  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG4 0TP**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **ABEL**

*Former names:*

*Service Address:* **48 LONDON ROAD  
BIGGLESWADE  
BEDFORDSHIRE  
UNITED KINGDOM  
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:*    **\*\*/04/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

<b>Class of shares</b>	<b>CLASS E</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.505</b>
		<i>Amount unpaid per share</i>	<b>0.495</b>
<i>Prescribed particulars</i>			
<b>NO VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/04/2016 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH TRACEY ABEL**

*Shareholding 2* : **150000 CLASS E shares held as at the date of this return**  
*Name:* **ELIZABETH TRACEY 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.