



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/06/2013**

Company Name: **ABLETTS LIMITED**

Company Number: **04455124**

Date of this return: **06/06/2013**

SIC codes: **68209**

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

Situation of Registered Office: **14 CHAPEL ROAD
ALDERLEY EDGE
CHESHIRE
ENGLAND
SK9 7DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA JEAN**

Surname: **ABLETT**

Former names:

Service Address: **14 CHAPEL ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7DU**

Company Director **1**

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

Surname: **ABLETT**

Former names:

Service Address: **14 CHAPEL ROAD
ALDERLEY EDGE
CHESHIRE
SK9 7DU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/06/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE ON ANY RESOLUTION PUT TO A GENERAL MEETING OF THE COMPANY AND TO A PROPORTIONATE SHARE IN THE DISTRIBUTION OF ASSETS ON THE DISSOLUTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : 600 ORDINARY shares held as at the date of this return
Name: WILL ABLETT

Shareholding 2 : 400 ORDINARY shares held as at the date of this return
Name: FIONA ABLETT

Authorisation

Authenticated

This form was authorised by one of the following:

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