



Companies House

— for the record —

363a_(ef)

Annual Return



XSIH1380

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Company Name: **ABLEGATE LTD**

Company Number: **04512314**

Company Details

Period Ending: **15/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5134

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RICHARD HOUSE
WINCKLEY SQUARE
PRESTON
LANCASHIRE
PR1 3HP**

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN TIPPING**

Address: **63 CHAPTER ROAD
DARWEN
LANCASHIRE
ENGLAND
BB3 3PU**

Director 1 :

Name: **MR ANDREW JOHN
BULLOCK**

Address: **2 BISHAM CLOSE
DARWEN
LANCASHIRE
ENGLAND
BB3 3QX**

Date of Birth:

10/06/1960

Nationality:

British

Occupation:

MANAGER

Director 2 :

Name: **STEPHEN TIPPING**

Address: **63 CHAPTER ROAD
DARWEN
LANCASHIRE
ENGLAND
BB3 3PU**

Date of Birth:

14/08/1964

Nationality:

British

Occupation:

MANAGER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
Other	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY GBP1 SHARES Shares held as at 15/08/2008

Name: **ANDREW JOHN BULLOCK**

2 BISHAM CLOSE

Address: **DARWEN
LANCASHIRE
ENGLAND
BB3 3QX**

Shareholding 2:

25 ORDINARY GBP1 SHARES Shares held as at 15/08/2008

Name: **STEPHEN TIPPING**

63 CHAPTER ROAD

Address: **DARWEN
LANCASHIRE
ENGLAND
BB3 3PU**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

Authenticated: **Yes (E/W)**