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Annual Return



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Company Name: ABLEGATE LTD

Company Number: 04512314

Company Details

Period Ending: 15/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5134

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

FYLDE HOUSE, 4 SKYWAYS COMMERCIAL **CAMPUS AMY JOHNSON WAY** BLACKPOOL **UNITED KINGDOM**

FY43RS

Details of Officers of the Company

Company Secretary 1:

Address: 2 BISHAM CLOSE Name: MRS ROSE BULLOCK

> **DARWEN LANCASHIRE ENGLAND BB3 3OX**

Director 1:

Name: MR ANDREW JOHN Address: 2 BISHAM CLOSE

> BULLOCK **DARWEN**

LANCASHIRE

UNITED KINGDOM

BB3 3QX

Nationality: Occupation: Date of Birth:

> 10/06/1960 **BRITISH MANAGER**

> > Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY GBP1 SHARES 100 **GBP100**

TOTALS

GBP100.000 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	100 ORDINARY GBP1 S	SHARES Shares held as at 15/08/2	2009
Name:	ANDREW JOHN BULI	OCK	
Address:			
Shareholding 2:		ARES Shares held as at 15/08/200 CRIOD ON 01/12/2008	09
Name:	STEPHEN TIPPING		
Address:			
	Authoris	sation	
Authoriser Designation: secretary		Date Authorised: 02/10/2009	Authenticated: Yes