Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **08/08/2012**

Company Name:	**ABLEBROOK LIMITED**
Company Number:	**04845077**
Date of this return:	**24/07/2012**
SIC codes:	**96040**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**36A TOWNSHEND ROAD** **LONDON** **NW8 6LE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR PHILIP MAURICE**

Surname: **ENOCH**

Former names:

Service Address: **16 HAMPSTEAD WAY**
LONDON
NW11 7LS

Company Director 1

Type: **Person**

Full forename(s): **SHEILA ANN**

Surname: **MELVILLE**

Former names:

Service Address: **36A TOWNSHEND ROAD**
LONDON
NW8 6LE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1955** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **S MELVILLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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