



Companies House
— for the record —

363a_(ef)

Annual Return



XLS492E3

Received for filing in Electronic Format on the: **19/08/2008**

Company Name: **ABLEOWL BI LTD**

Company Number: **04853055**

Company Details

Period Ending: **31/07/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**BENTLEY CENTRE
STRATTON ROAD
SWINDON
SN1 2SH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANN ELIZABETH SHAFFER**

Address: **125 MATANGI ROAD
RD4
HAMILTON
NEW ZEALAND**

Director 1 :

Name: **PAUL OULTON**

Address: **125 MATANGI ROAD
RD4
HAMILTON
NEW ZEALAND**

Date of Birth:

22/08/1956

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2008

Name:

PAUL OULTON

Address:

**125 MATANGI ROAD
RD4
HAMILTON
NEW ISLAND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/08/2008**

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