



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLEOWL BI LTD**

Company Number: **04853055**

Date of this return: **31/07/2012**

SIC codes: **62090**

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

Situation of Registered Office: **PEMBROKE CENTRE
CHENEY MANOR INDUSTRIAL ESTATE
SWINDON
WILTSHIRE
SN2 2PQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANN ELIZABETH

Surname: SHAFFER

Former names:

Service Address: 125 MATANGI ROAD
RD4
HAMILTON
NEW ZEALAND

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **OULTON**

Former names:

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

Country/State Usually Resident: **NEW ZEALAND**

Date of Birth: **22/08/1956** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE FULL RIGHTS FOR VOTING, DIVIDENDS AND DISTRIBUTION. NO SHARES ARE LIABLE TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL OULTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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