



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/03/2013**

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Company Name: **ABLEBAND LIMITED**

Company Number: **05069142**

Date of this return: **05/03/2013**

SIC codes: **68201**

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

Situation of Registered Office: **THE ORCHARD CENTRE
CHRISTCHURCH ROAD
LONDON
SW2 3ES**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SULAIMAN**

Surname: **AMEJEE**

Former names:

Service Address: **74 WOODFIELD AVENUE
LONDON
SW16 1LD**

Company Director ***I***

Type: **Person**

Full forename(s): **SHAKEEL**

Surname: **HARUN**

Former names:

Service Address: **30 BIRCHWOOD ROAD
LONDON
SW17 9BQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1969** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR FAROUK**

Surname: **VALIMOHAMED**

Former names:

Service Address: **8 ABBOTSLEIGH ROAD
STREATHAM
LONDON
UNITED KINGDOM
SW16 1SP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/07/1955**

Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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: **SHAKEEL HARUN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FAROUK VALIMOHAMED**

Authorisation

Authenticated

This form was authorised by one of the following:

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