



Companies House
— for the record —

363a_(ef)

Annual Return



XUN4MYY0

Received for filing in Electronic Format on the: 17/04/2008

Company Name: **ABLENEST LTD**

Company Number: **05103825**

Company Details

Period Ending: **16/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1 MIDDLEWICH ROAD
HOLMES CHAPEL
CHESHIRE
CW4 7EA**

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREA SARAH GERRISH**

Address: **CROSS LANE COTTAGE CROSS LANE
KERMINCHAM
CHESHIRE
CW12 2LJ**

Director 1 :

Name: **ANDREW SIMON GERRISH**

Address: **CROSS LANE COTTAGE CROSS LANE
KERMINCHAM
CHESHIRE
CW12 2LJ**

Date of Birth:

04/05/1959

Nationality:

BRITISH

Occupation:

BUILDING SURVEYOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 16/04/2008

Name:

ANDREW SIMON GERRISH

Address:

**PEASANT FARM NETHER LEA GOOSTREY
CREWE
CHESHIRE
CW4 8LL**

Shareholding 2:

30 ORDINARY Shares held as at 16/04/2008

Name:

ANDREA SARAH GERRISH

Address:

**PEASANT FARM NETHER LEA GOOSTREY
CREWE
CHESHIRE
CW4 8LL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/04/2008**

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