

AR01 (ef)

Annual Return



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Company Name: ABLENEST LTD

Company Number: 05103825

Date of this return: 16/04/2010

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered

1 MIDDLEWICH ROAD Office: HOLMES CHAPEL

> **CHESHIRE CW47EA**

Officers of the company

Company Secretary

Type: Person

Full forename(s): ANDREA SARAH

GERRISH Surname:

Former names:

Service Address: **CROSS LANE COTTAGE**

> **CROSS LANE KERMINCHAM CHESHIRE CW12 2LJ**

1 Company Director

Type: Person

Full forename(s): MR. ANDREW SIMON

Surname: **GERRISH**

Former names:

Service Address: **CROSS LANE COTTAGE**

> **CROSS LANE KERMINCHAM CHESHIRE CW12 2LJ**

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 04/05/1959 Nationality: BRITISH

Occupation: **BUILDING SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	100 100
Currency	GBP	Amount paid per share Amount unpaid per share	0 0
Prescribed particulars	ORDINARY VOTING SHARES		

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding: 1

70 ORDINARY Shares held as at 16/04/2010

Name: ANDREW SIMON GERRISH

Address:

Shareholding: 2

30 ORDINARY Shares held as at 16/04/2010

Name: ANDREA SARAH GERRISH

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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