



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLEFEET LIMITED**

Company Number: **05234831**

Date of this return: **17/09/2015**

SIC codes: **86220**

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

Situation of Registered Office: **GROUND FLOOR, 16 TERRACE ROAD
WALTON ON THAMES
SURREY
KT12 2SB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROLINE VALERIE**

Surname: **WELCH**

Former names:

Service Address: **KILLARA ASHLEY PARK AVENUE
WALTON ON THAMES
SURREY
KT12 1ET**

Company Director **1**

Type: **Person**
Full forename(s): **MR BRIAN GEOFFREY**

Surname: **WELCH**

Former names:

Service Address: **KILLARA ASHLEY PARK AVENUE
WALTON ON THAMES
SURREY
KT12 1ET**

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

Date of Birth: ****/12/1951** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROLINE VALERIE**

Surname: **WELCH**

Former names:

Service Address: **KILLARA ASHLEY PARK AVENUE
WALTON ON THAMES
SURREY
KT12 1ET**

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

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES JEFFERSON**

Surname: **WELCH**

Former names:

Service Address: **39 KINGSWORTHY CLOSE
KINGSTON-UPON-THAMES
SURREY
KT1 3ER**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1979**

Nationality: **BRITISH**

Occupation: **PODIATRIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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 : **7 ORDINARY shares held as at the date of this return**
Name: **BRIAN GEOFFREY WELCH**

Shareholding 2 : **7 ORDINARY shares held as at the date of this return**
Name: **CAROLINE VALERIE WELCH**

Shareholding 3 : **6 ORDINARY shares held as at the date of this return**
Name: **JAMES JEFFERSON WELCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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