



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/10/2010**

Company Name: **ABLEWOOD LTD**

Company Number: **05249225**

Date of this return: **04/10/2010**

SIC codes: **4533**
4542
4545

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

Situation of Registered Office: **38 FEN LANE**
SAWTRY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 5TH

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN**

Surname: **CHURCHMAN**

Former names:

Service Address: **38 FEN LANE
SAWTRY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 5TH**

Company Director ***I***

Type: **Person**

Full forename(s): **PETER**

Surname: **CHURCHMAN**

Former names:

Service Address: **38 FEN LANE
SAWTRY
HUNTINGDON
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 5TH**

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

Date of Birth: **21/06/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 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 : 0 ORDINARY shares held as at 2010-10-04
20 shares transferred on 2010-07-13

Name: HELEN CHURHCMAH

Shareholding 2 : 0 ORDINARY shares held as at 2010-10-04
80 shares transferred on 2010-07-13

Name: PETER CHURHCMAH

Shareholding 3 : 100 ORDINARY shares held as at 2010-10-04

Name: PETER CHURCHMAN & HELEN CHURCHMAN (JOINTLY)

Authorisation

Authenticated

This form was authorised by one of the following:

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