

# **AR01** (ef)

#### **Annual Return**



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Company Name: ABLEPRIZE LIMITED

Company Number: 05304876

Date of this return: 06/12/2011

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

Office:

249 CRANBROOK ROAD

**ESSEX** 

**IG1 4TG** 

**ILFORD** 

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): STEWART DAVID

**SCHWARTZ** Surname:

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): YARAYAH

Surname: SCHWARTZ

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: 27/02/1955 Nationality: BRITISH

Occupation: PRINTING

### Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS

Statem	ent of Cap	oital (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 06/12/2011 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 = 0.85 ORDINARY shares held as at the date of this return

Name: STEWART SCHWARTZ

Shareholding 2 : 15 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER FUTCHER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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