

# **AR01** (ef)

#### **Annual Return**



X4MEV8HK

Received for filing in Electronic Format on the:

17/12/2015

Company Name:

ABLEPRIZE LIMITED

Company Number:

05304876

Date of this return:

06/12/2015

SIC codes:

64304

Company Type:

Private company limited by shares

249 CRANBROOK ROAD

Situation of Registered

Office:

ILFORD

**ESSEX** 

**IG1 4TG** 

Officers of the company

Company Secretary	1
Type: Full forename(s):	Person MR STEWART DAVID
Surname:	SCHWARTZ
Former names:	
Service Address recorded	as Company's registered office
Company Director	1
Type: Full forename(s):	Person YARAYAH
Surname:	SCHWARTZ
Former names:	
Service Address recorded	as Company's registered office
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: **/02/1955 Occupation: PRINTING	Nationality: BRITISH

### 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 06/12/2015 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 = 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.