



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLEMATTER LIMITED**

Company Number: **05366369**

Date of this return: **16/02/2012**

SIC codes: **70100**

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

Situation of Registered Office: **VICTORIA HOUSE PLAS LLWYD
TERRACE, BANGOR
GWYNEDD
LL57 1UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS GILLIAN**

Surname: **WOOD**

Former names:

Service Address: **3 MAES AWEL
LLANDEGFAN
MENAI BRIDGE
GWYNEDD
LL59 5TF**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN FRASER**

Surname: **WOOD**

Former names:

Service Address: **DUNEDIN
LON GANOL, LLANDEGFAN
MENAI BRIDGE
GWYNEDD
LL59 5TH**

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

Date of Birth: **02/09/1948**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS GILLIAN**

Surname: **WOOD**

Former names:

Service Address: **3 MAES AWEL
LLANDEGFAN
MENAI BRIDGE
GWYNEDD
LL59 5TF**

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

Date of Birth: **02/06/1971** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	55
		<i>Aggregate nominal value</i>	55
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS PER MEMORANDUM & ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	55
		<i>Total aggregate nominal value</i>	55

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2012 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 : **27 ORDINARY shares held as at the date of this return**
Name: **BRIAN WOOD**

Shareholding 2 : **14 ORDINARY shares held as at the date of this return**
Name: **FIONA WOOD**

Shareholding 3 : **14 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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