



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/03/2015**

X43SCCYG

Company Name: **ABLEMATTER LIMITED**

Company Number: **05366369**

Date of this return: **16/02/2015**

SIC codes: **99999**

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

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 16/02/2015 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 : 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.