Companies House
— for the record —

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Annual Return

XCDB7DBS

Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **ABLEMARLE INVESTMENTS (UK) LIMITED**

Company Number: **05565988**

Company Details

Period Ending: **16/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

1ST FLOOR
299 OXFORD STREET
LONDON
W1C 2DZ

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **MRS TANYA GOODMAN** *Address:* **16 HOCROFT AVENUE**
LONDON
UNITED KINGDOM
NW2 2EH

Director 1 :

Name: **MS MANDY FELDMAN** *Address:* **37 FARM AVENUE**
LONDON
NW2 2BJ

Date of Birth: **08/07/1972** *Nationality:* **IRISH** *Occupation:* **ACCOUNTANT**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**1**	**GBP1**
TOTALS		
	1	**GBP1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **1 ORDINARY Shares held as at 16/09/2009**

Name: **ADVANCED COMMUNICATION INVESTMENTS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary** *Date Authorised:* **16/09/2009** *Authenticated:* **Yes (E/W)**