



Companies House
— for the record —

363a_(ef)

Annual Return



XTRFR3E4

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

Company Number: **05565988**

Company Details

Period Ending: **16/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR
299 OXFORD STREET
LONDON
W1C 2DZ**

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:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2008 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 16/09/2008

Name:

ADVANCED COMMUNICATION INVESTMENTS LIMITED

Address:

MEDINE MEWS 2ND FLOOR, CHAUSEE STREET

PORT LOUIS

MAURITIUS

MAURITI

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/09/2008**

Authenticated: **Yes (E/W)**