



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2009**

Company Name: **ABLEGROVE UK LIMITED**

Company Number: **05661332**

Date of this return: **22/12/2009**

SIC codes: **9999**

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

Situation of Registered Office: **2 CHARNWOOD COURT
NEWPORT STREET
SWINDON
SN1 3DX**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **RICHARD THOMAS**

Surname: **CHAMBERS**

Former names:

Service Address: **45 KENNEDY ROAD
BICESTER
OXFORDSHIRE
OX26 2BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR NICHOLAS WILLIAM**

Surname: **CHAMBERS**

Former names:

Service Address: **24 SWINDON ROAD
SWINDON
SN3 4PZ**

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

Date of Birth: **06/07/1944**

Nationality: **IRISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD THOMAS**
Surname: **CHAMBERS**
Former names:
Service Address: **45 KENNEDY ROAD**
 BICESTER
 OXFORDSHIRE
 OX26 2BE

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

Date of Birth: **04/02/1938** *Nationality:* **IRISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL ENTITLEMENT TO DIVIDEND PAYMENT AND CAPITAL RETURN		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

1 ORDINARY Shares held as at 22/12/2009

Name:

RICHARD THOMAS CHAMBERS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/12/2009

Name:

NICHOLAS WILLIAM CHAMBERS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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