



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 07/02/2014

X317QQ17

---

*Company Name:* ABLETT LIMITED

*Company Number:* 05691340

*Date of this return:* 30/01/2014

*SIC codes:* 62020

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 80 CIRRUS DRIVE  
SHINFIELD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG2 9FL

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): ANGELA CAROLINE

Surname: ABLETT

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): LEE PAUL

Surname: ABLETT

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/08/1974      Nationality: BRITISH  
Occupation: I T CONSULTANTS

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY AND ARE NON-REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2014 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* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **LEE PAUL ABLETT**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA CAROLINE ABLETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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