



Companies House

AR01 (ef)

Annual Return



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X41TR23U

Company Name: **ABLETT LIMITED**

Company Number: **05691340**

Date of this return: **30/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **80 CIRRUS DRIVE
SHINFIELD
READING
BERKSHIRE
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)

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

Prescribed particulars

ALL SHARES RANK EQUALLY AND ARE NON-REDEEMABLE.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2015 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 : **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.