



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1CVLYD1

Received for filing in Electronic Format on the: **14/10/2011**

*Company Name:* **ABLECREW LIMITED**

*Company Number:* **05843517**

*Date of this return:* **12/06/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **26 LOWER KINGS ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 2AE**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MISS TINA KAREN**

*Surname:* **GIBSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MISS AMANDA JAYNE**

Surname: **GIBSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **27/03/1968** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MRS BETTY PATRICIA**

Surname: **GIBSON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/08/1932** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR RONALD JOHN**

Surname:                           **GIBSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **27/08/1934**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MISS TINA KAREN**

Surname:                           **GIBSON**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **28/09/1963**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>216000</b>
		<i>Aggregate nominal value</i>	<b>216000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>432</b>
		<i>Aggregate nominal value</i>	<b>432</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>216432</b>
		<i>Total aggregate nominal value</i>	<b>216432</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2011 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* : **216 B ORDINARY shares held as at the date of this return**  
*Name:* **AMANDA JAYNE GIBSON**

*Shareholding 2* : **108000 A ORDINARY shares held as at the date of this return**  
*Name:* **BETTY PATRICIA GIBSON**

*Name:* **RONALD JOHN GIBSON**

*Shareholding 3* : 108000 A ORDINARY shares held as at the date of this return  
*Name:* RONALD JOHN GIBSON

*Name:* BETTY PATRICIA GIBSON

*Shareholding 4* : 216 B ORDINARY shares held as at the date of this return  
*Name:* TINA GIBSON

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### *Authorisation*

*Authenticated*

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

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