



Companies House
— for the record —

AR01 (ef)

Annual Return



XOLULRDP

Received for filing in Electronic Format on the: **04/02/2011**

Company Name: **ABLEPRIME LIMITED**

Company Number: **06068351**

Date of this return: **25/01/2011**

SIC codes: **8512**

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

Situation of Registered Office: **C/O C/O KLSA LLP CHARTERED ACCOUNTANTS KLACO HOUSE
28 - 30
ST. JOHN'S SQUARE
LONDON
UNITED KINGDOM
EC1M 4DN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **BRIAN**

Surname: **CLARK**

Former names:

Service Address: **FLAT 1 NELSON CLOSE
NELSON STREET HENDON
SUNDERLAND
TYNE & WEAR
SR2 8EA**

Company Director **1**

Type: **Person**

Full forename(s): **DR TAHIRA**

Surname: **GEORGE**

Former names:

Service Address: **226 SEVEN SISTERS ROAD
LONDON
N4 3GG**

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

Date of Birth: **04/08/1945**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL RIGHTS ARE PRESERVED BY THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2011 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 : **1 ORDINARY shares held as at 2011-01-25**
Name: **TAHIRA GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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