

# **AR01** (ef)

### **Annual Return**



X14NA39U

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Company Name:

ABLEVISION LIMITED

Company Number:

06068422

Date of this return:

25/01/2012

SIC codes:

96090

Company Type:

Private company limited by shares

CHASE BUREAU ACCOUNTANTS

Situation of Registered

1 ROYAL TERRACE

Office:

SOUTHEND ON SEA

ESSEX

SS1 1EA

Officers of the company

## Company Secretary 1

Type: Corporate

Name: CHASE BUREAU SECRETARIAL SERVICES LIMITED

Registered or

principal address: NO 1 ROYAL TERRACE

SOUTHEND ON SEA

**ESSEX** 

UNITED KINGDOM

**SS1 1EA** 

European Economic Area (EEA) Company

Register Location: 1 ROYAL TERRACE, SOUTHEND ON SEA, ESSEX SS1 1EA

Registration Number: 04070972

Company Director 1

Type: Person

Full forename(s): FAITH

Surname: WILDING

Former names:

Service Address: 67 ROSEBERY ROAD

MUSWELL HILL

LONDON N10 2LE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 22/08/1983 Nationality: BRITISH

Occupation: NONE

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	100 100
Currency	GBP	value Amount paid per share Amount unpaid per share	0
Prescribed partic	ulars	• •	
FULL VOTING RIG	HTS		

Statem	ent of Capita	ul (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

# Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: FAITH WILDING

#### Authorisation

Authenticated

This form was authorised by one of the following:

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