



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	ABEL DEVELOPMENTS LIMITED
<i>Company Number:</i>	06271256
<i>Date of this return:</i>	06/06/2011
<i>SIC codes:</i>	4521
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	THE OLD SCHOOL LITTLE CRESSINGHAM THETFORD NORFOLK UNITED KINGDOM IP25 6NT

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD SCHOOL LITTLE CRESSINGHAM
THETFORD
NORFOLK
IP25 6NT

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET GWYNETH**

Surname: **ABEL**

Former names:

Service Address: **THE OLD RECTORY
LITTLE CRESSINGHAM
THETFORD
NORFOLK
IP25 6NE**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY NOEL**

Surname: **ABEL**

Former names:

Service Address: **THE OLD RECTORY
LITTLE CRESSINGHAM
THETFORD
NORFOLK
IP25 6NE**

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

Date of Birth: **13/10/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MARGARET GWYNETH**

Surname: **ABEL**

Former names:

Service Address: **THE OLD RECTORY
LITTLE CRESSINGHAM
THETFORD
NORFOLK
IP25 6NE**

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

Date of Birth: **15/02/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2011 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 : 1 ORDINARY shares held as at 2011-06-06
Name: ANTHONY NOEL ABEL

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-06
Name: MARGARET GWYNETH ABEL

Authorisation

Authenticated

This form was authorised by one of the following:

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