



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLED UK LTD**

*Company Number:* **06409699**

*Date of this return:* **25/10/2009**

*SIC codes:* **5245**

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

*Situation of Registered Office:* **RAWDON HOUSE RAWDON TERRACE  
ASHBY DE LA ZOUCHE  
LEICESTERSHIRE  
ENGLAND  
LE652GN**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MRS VICKY**

*Surname:* **BENTON**

*Former names:*

*Service Address:* **18 SOUTH STREET  
ASHBY DE LA ZOUCH  
ENGLAND  
LE651BR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ALAN BRIAN**

*Surname:* **BENTON**

*Former names:*

*Service Address:* **18 SOUTH STREET  
ASHBY DE LA ZOUCH  
ENGLAND  
LE651BR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/06/1964** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>300</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>300</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE PER ORDINARY SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300</b>
		<i>Total aggregate nominal value</i>	<b>300</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 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:*

**225 ORDINARY 1 GBP Shares held as at 25/10/2009**

*Name:*

**MR ALAN BRIAN BENTON**

*Address:*

*Shareholding 2:*

**21 ORDINARY 1 GBP Shares held as at 25/10/2009**

*Name:*

**MRS VICKY BENTON**

*Address:*

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*Shareholding 3:*

**9 ORDINARY 1 GBP Shares held as at 25/10/2009**

*Name:*

**CHARLES EDGINGTON**

*Address:*

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*Shareholding 4:*

**6 ORDINARY 1 GBP Shares held as at 25/10/2009**

*Name:*

**MOHAMMED MALOOQ**

*Address:*

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*Shareholding 5:*

**6 ORDINARY 1 GBP Shares held as at 25/10/2009**

*Name:*

**SHAMEEM MALOOQ**

*Address:*

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*Shareholding 6:*

**15 ORDINARY 1 GBP Shares held as at 25/10/2009**

*Name:*

**IAN MARTIN**

*Address:*

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*Shareholding 7:*

**15 ORDINARY 1 GBP Shares held as at 25/10/2009**

*Name:*

**STEPHEN THOMAS FRENCH PETRIE**

*Address:*

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*Shareholding 8:*

**3 ORDINARY 1 GBP Shares held as at 25/10/2009**

*Name:*

**PAULINE JOAN SHEPPARD**

*Address:*

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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.