Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/04/2012**

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Company Name: **Ableway Associates Limited**

Company Number: **06572227**

Date of this return: **21/04/2012**

SIC codes: **47620**

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

Situation of Registered Office:

5 THE SQUARE
WILDERNESS ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU2 7QR

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATRINA**

Surname: **WILLIAMS**

Former names: **WILLIAMS**

Service Address: **RED ACRE RAMSDEN ROAD**
GODALMING
SURREY
UNITED KINGDOM
GU7 1QE

Company Director 1

Type: **Person**

Full forename(s): **MARK COURTNEY**

Surname: **WILLIAMS**

Former names:

Service Address: **RED ACRE RAMSDEN ROAD**
GODALMING
SURREY
UNITED KINGDOM
GU7 1QE

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

Date of Birth: **26/10/1970** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL PETER AUSTIN**

Surname: **WILLIAMS**

Former names:

Service Address: **4 CROOKSBURY ROAD**
FARNHAM
SURREY
UNITED KINGDOM
GU10 1QE

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

Date of Birth: **22/08/1944** *Nationality:* **ENGLISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY GBP 1**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, AND CARRY ONE VOTE PER SHARE

Statement of Capital (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 21/04/2012 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 GBP 1 shares held as at the date of this return**

Name: **MARK COURTNEY WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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