



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Ableway Associates Limited**

Company Number: **06572227**

Date of this return: **21/04/2013**

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 recorded as Company's registered office

Company Director 1

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

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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.