



Companies House

AR01 (ef)

Annual Return



X4AIQMLM

Received for filing in Electronic Format on the: **28/06/2015**

Company Name: **ABEL LEARNING LIMITED**

Company Number: **06609851**

Date of this return: **27/06/2015**

SIC codes: **85590**

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

Situation of Registered Office: **5 NORTHCOTE WALK
ATHERSTONE
WARWICKSHIRE
CV9 3SL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART WILLIAM**

Surname: **JONES**

Former names:

Service Address: **5 NORTHCOTE WALK
ATHERSTONE
NORTH WARWICKSHIRE
CV9 3SL**

Company Director 1

Type: **Person**
Full forename(s): **MRS HAZEL CATHERINE**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/09/1981** Nationality: **BRITISH**

Occupation: **SOFTWARE DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS JANET DOROTHY**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1952** Nationality: **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL WILLIAM**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/07/1978** Nationality: **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR STUART WILLIAM**

Surname: **JONES**

Former names:

Service Address: **5 NORTHCOTE WALK
ATHERSTONE
NORTH WARWICKSHIRE
CV9 3SL**

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

Date of Birth: **17/06/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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: STUART JONES

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: MICHAEL JONES

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: JANET JONES

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: HAZEL JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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