



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/10/2011**

Company Name: **ABLEDEN HOLDINGS LIMITED**

Company Number: **06730590**

Date of this return: **22/10/2011**

SIC codes: **70100**

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

Situation of Registered Office: **ABLEDEN HOUSE 22 SCHOOL CLOSE
RIPPONDEN
HALIFAX
WEST YORKSHIRE
UNITED KINGDOM
HX6 4HP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER FRASER**

Surname: **SMITH**

Former names:

Service Address: **22 SCHOOL CLOSE
SOWERBY BRIDGE
WEST YORKSHIRE
ENGLAND
HX6 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1976**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MELVYN**

Surname: **SMITH**

Former names:

Service Address: **ABLEDEN HOUSE 22 SCHOOL CLOSE
RIPPONDEN
SOWERBY BRIDGE
WEST YORKSHIRE
HX6 4HP**

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

Date of Birth: **22/01/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MS CAROL JAYNE**

Surname: **TYRRELL**

Former names:

Service Address: **ABLEDEN HOUSE
22 SCHOOL CLOSE
RIPPONDEN
WEST YORKSHIRE
HX6 4HP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1958** *Nationality:* **BRITISH**
Occupation: **MARKETING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU FOR BOTH INCOME AND VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **MELVYN SMITH**

Shareholding 2 : **220 ORDINARY shares held as at the date of this return**
Name: **CAROL TYRRELL**

Shareholding 3 : **280 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER FRASER SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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