



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLEDEN HOLDINGS LIMITED**

Company Number: **06730590**

Date of this return: **22/10/2009**

SIC codes: **7415**

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

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

Officers of the company

Service Address:

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1000
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 22/10/2009 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:

500 ORDINARY Shares held as at 22/10/2009

Name:

MELVYN SMITH

Address:

Shareholding 2:

220 ORDINARY Shares held as at 22/10/2009

Name:

CAROL TYRRELL

Address:

Shareholding 3:

280 ORDINARY Shares held as at 22/10/2009

Name:

ALEXANDER FRASER SMITH

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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