Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABLETEX LIMITED**
Company Number:	**06783793**
Date of this return:	**06/01/2016**
SIC codes:	**43310**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**2 HAMILTON TERRACE, HOLLY WALK LEAMINGTON SPA CV32 4LY**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR SIMON**
Surname:	**BURNELL**
Former names:	
Service Address:	**2 MEADOW CLOSE** **LILLINGTON** **LEAMINGTON SPA** **WARWICKSHIRE** **ENGLAND** **CV32 7AS**

Company Director *1*

Type: **Person**

Full forename(s): **MR SIMON**

Surname: **BURNELL**

Former names:

Service Address: **2 MEADOW CLOSE**
LILLINGTON
LEAMINGTON SPA
WARWICKSHIRE
ENGLAND
CV32 7AS

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/06/1967** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

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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 06/01/2016 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: **SIMON BURNELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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