



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/10/2010**

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Company Name: **ABLECROWN LTD**

Company Number: **06984508**

Date of this return: **07/08/2010**

SIC codes: **9999**

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

Situation of Registered Office: **C/O D J HOLDER ACCOUNTANTS LTD
EMBASSY HOUSE EMBASSY BUSINESS PARK
ATTWOOD STREET
LYE STOURBRIDGE
WEST MIDLANDS
DY9 8RY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARC**

Surname: **WILLDER**

Former names:

Service Address: **12 BROCKMOOR CLOSE
CHAWN PARK PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 0YL**

Company Director ***I***

Type: **Person**

Full forename(s): **MARC**

Surname: **WILLDER**

Former names:

Service Address: **12 BROCKMOOR CLOSE
CHAWN PARK PEDMORE
STOURBRIDGE
WEST MIDLANDS
DY9 0YL**

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

Date of Birth: **20/02/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD PHILIP**

Surname: **WILLDER**

Former names:

Service Address: **MONKS BARN WORCESTER ROAD
HARVINGTON
KIDDERMINSTER
WORCESTERSHIRE
DY10 4NE**

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

Date of Birth: **14/01/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLEMENT TO VOTE, RECEIVE DIVIDENDS AND RECEIVE A DISTRIBUTION IN THE EVENT OF A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/08/2010 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 : **2 ORDINARY shares held as at 2010-08-07**

Name: **MARC WILLDER**

Name: **RICHARD WILLDER**

Authorisation

Authenticated

This form was authorised by one of the following:

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