



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/09/2012**

X1I3RK14

Company Name: **ABLATEC HR LTD**

Company Number: **07003504**

Date of this return: **28/08/2012**

SIC codes: **74909**

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

Situation of Registered Office: **WOODSIDE BUSINESS PARK WHITTON ROAD
REDMARSHALL
STOCKTON ON TEES
CLEVELAND
TS21 1EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELISABETH**

Surname: **MALCOLM**

Former names:

Service Address: **44 CARDINAL GARDENS
DARLINGTON
COUNTY DURHAM
DL3 8SD**

Company Director **1**

Type: **Person**

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

Surname: **MALCOLM**

Former names:

Service Address: **44 CARDINAL GARDENS
DARLINGTON
COUNTY DURHAM
DL3 8SD**

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

Date of Birth: **27/11/1950** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, DIVIDENDS AND DISTRIBUTION

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 28/08/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **PETER MALCOLM**

Name: **SUSAN ELIZABETH MALCOLM**

Authorisation

Authenticated

This form was authorised by one of the following:

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