



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **02/03/2012**

**X13V12NV**

*Company Name:* **Ablelink Property Solutions Limited**

*Company Number:* **07096073**

*Date of this return:* **04/12/2011**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **1 KINGS AVENUE  
WINCHMORE HILL  
LONDON  
ENGLAND  
N21 3NA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SCHIFANO**

*Former names:*

*Service Address:* **82 LAMBERHURST ROAD  
WEST NORWOOD  
LONDON  
ENGLAND  
SE27 0SE**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **SCHIFANO**

*Former names:*         **SCHIFANO**

*Service Address:*        **86 LAMBERHURST  
WEST NORWOOD  
LONDON  
ENGLAND  
SE27 0SE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/12/1968**

*Nationality:*    **ITALIAN**

*Occupation:*    **RESTAURATEUR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE FULL VOTING RIGHTS THE SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS THEY HAVE NO RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANSELMO SCHIFANO**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GIOVANNI SCHIFANO**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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