



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2INY908

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*Company Name:* **ABLELINK CONSULTANTS LIMITED**

*Company Number:* **07097482**

*Date of this return:* **10/10/2013**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **OFFICE 3 THE COACH HOUSE  
24 STATION ROAD, SHIREHAMPTON  
BRISTOL  
GREAT BRITAIN  
BS11 9TX**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **BUSINESSMAN MARC**

*Surname:*                **GEOFFREY LEE**

*Former names:*

*Service Address:*        **10 GREENSIDE CLOSE  
HENBURY  
BRISTOL  
UNITED KINGDOM  
BS10 7PT**

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

*Date of Birth:*    **26/07/1957**

*Nationality:*    **ENGLISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES;**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-10-10**

*Name:* **CHRISTOPHER THEOCHARI**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**

*Name:* **MARC GEOFFREY LEE**

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## *Authorisation*

*Authenticated*

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

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