



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLELINK CONSULTANTS LIMITED**

Company Number: **07097482**

Date of this return: **10/10/2015**

SIC codes: **99999**

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

Situation of Registered Office: **C/O TAXNET FINANCIAL SERVICES LTD
OFFICE 34 15 FALCON ROAD
TEMPO HOUSE
LONDON
ENGLAND
SW11 2PJ**

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: ****/07/1957** *Nationality:* **ENGLISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **MARC GEOFFREY LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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