

AR01 (ef)

Annual Return



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Company Name: ABLEFIX LTD

Company Number: 07394024

Date of this return: **01/10/2011**

SIC codes: **43390**

Company Type: Private company limited by shares

Situation of Registered

Office:

WOODVILLE WOODLANDS

GYFFIN CONWY CONWY WALES LL32 8LT

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR SHAUN PETER

Surname: MCSORLEY

Former names:

Service Address: WOODVILLE WOODLANDS

GYFFIN CONWY CONWY WALES LL32 8LT

Country/State Usually Resident: WALES

Date of Birth: 06/08/1970 Nationality: BRITISH

Occupation: CONSTRUCTION

Statement of Capital (Share Capital)

Class of shares	ORD	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 1 0
Prescribed particulars FULL VOTING RIGHTS			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2011 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 : 1 ORD shares held as at the date of this return

Name: JUSTINE LOUISE MCSORLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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