



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABEL INVESTMENTS LIMITED**

Company Number: **08413394**

Date of this return: **21/02/2014**

SIC codes: **64991**

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

Situation of Registered Office: **OAKLEY HOUSE HEADWAY BUSINESS PARK 3 SAXON WAY WEST
CORBY
NORTHANTS
UNITED KINGDOM
NN18 9EZ**

Officers of the company

Company Director 1

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/03/1951** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSALIND MARY**

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1952** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A ORDINARY GBP1 SHARES CONFER ONE VOTE PER SHARE HELD

Class of shares	B ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B ORDINARY GBP1 SHARES CONFER NO RIGHT TO VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2014 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 GBP1 SHARES shares held as at the date of this return
1 shares transferred on 2013-03-06

Name: GWECO DIRECTORS LIMITED

Shareholding 2 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: JOHN WHITE

Shareholding 3 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return

Name: ROSALIND MARY WHITE

Shareholding 4 : 50 A ORDINARY GBP1 SHARES shares held as at the date of this return
Name: JOHN WHITE

Shareholding 5 : 50 A ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ROSALIND MARY WHITE

Shareholding 6 : 100 B ORDINARY GBP1 SHARES shares held as at the date of this return
Name: J WHITE, R M WHITE & F MURPHY AS TRUSTTES OF THE JOHN WHITE NO. 1
SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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