



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLADORA LIMITED**

Company Number: **00966806**

Date of this return: **31/12/2011**

SIC codes: **70229**

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

Situation of Registered Office: **THE ESTATE OFFICE
BRAYBROOKE ROAD
ARTHINGWORTH
MARKET HARBOROUGH LEICS
LE16 8JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOSE ANN**

Surname: **KIRBY**

Former names:

Service Address: **7 CHURCH STREET
SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9UA**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM LOEL SEYMOUR**

Surname: **GUINNESS**

Former names:

Service Address: **VILLA ZANROC
CHEMIN DE BALLEGUE
1066 EPALINGES
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **28/12/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MS JOSE ANN**

Surname: **KIRBY**

Former names:

Service Address: **7 CHURCH STREET
SIBBERTOFT
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 9UA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE IN ALL MATTERS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : 14999 ORDINARY shares held as at the date of this return
Name: WILLIAM L.S. GUINNESS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: J.A. KIRBY

Authorisation

Authenticated

This form was authorised by one of the following:

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