



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/10/2014**

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Company Name: **ABLECOM LIMITED**

Company Number: **02412202**

Date of this return: **14/10/2014**

SIC codes: **96090**

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

Situation of Registered Office: **C/O PERPETUAL BUSINESS & TAX ADVISORS
155 WHITELADIES ROAD
BRISTOL
BS8 2RF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMILY MARY**

Surname: **KELLAWAY**

Former names:

Service Address: **27 SHRUBBERY ROAD
BRISTOL
AVON
BS16 5TA**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL CHARLES**

Surname: **HOUGHTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/03/1958** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	60
		<i>Aggregate nominal value</i>	60
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	60
		<i>Total aggregate nominal value</i>	60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **M.C. HOUGHTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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