



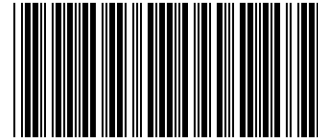
Companies House
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Annual Return

Company Name: **ABLEMADE LIMITED**

Company Number: **03003067**



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Received for filing in Electronic Format on the: **16/08/2006**

Company Details

Period Ending: **19/12/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

5540

5530

*Registered Office:
Address:*

**THE SHIP INN
TRESAITH
CARDIGAN
CEREDIGION
SA43 2JL**

*Register of
Members Address:*

**THE SHIP INN
TRESAITH
CARDIGAN
CEREDIGION
SA43 2JL**

*Register of Debenture
Holders Address:*

**THE SHIP INN
TRESAITH
CARDIGAN
CEREDIGION
SA43 2JL**

Details of Officers of the Company

Company Secretary:

Name: **LORRAINE BROOKES**

Address: **TALSARN
TANYGROES
CARDIGAN
CEREDIGION SA43 2JF**

Director 1:

Name: **DAVID BROOKES** *Address:* **TALSARN**
Date of Birth: **20/10/1950** **TANYGROES**
Nationality: **BRITISH** **CARDIGAN**
Occupation: **COMPANY DIRECTOR** **CEREDIGION SA43 2JF**

Director 2:

Name: **LORRAINE BROOKES** *Address:* **TALSARN**
Date of Birth: **21/06/1958** **TANYGROES**
Nationality: **BRITISH** **CARDIGAN**
Occupation: **COMPANY DIRECTOR** **CEREDIGION SA43 2JF**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 19/12/2005

Name: **DAVID BROOKES**
Address: **TALSARN**
TANYGROES
CARDIGAN
CEREDIGION SA43 2JF

Shareholding 2:

1 ORDINARY Shares held as at 19/12/2005

Name: **LORRAINE BROOKES**

Address: **TALSARN
TANYGROES
CARDIGAN
CEREDIGION SA43 2JF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2006** *Authenticated:* **Yes (E/W)**