

# **AR01** (ef)

#### **Annual Return**



X3MI6MCQ

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Company Name: ABLECORP LIMITED

Company Number: 09329799

*Date of this return:* **10/12/2014** 

*SIC codes:* **68100** 

68209

Company Type: Private company limited by shares

Situation of Registered

Office:

**SOLAR HOUSE 282 CHASE ROAD** 

LONDON ENGLAND

N14 6NZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR GEORGIOS

Surname: TRIANTAFYLLIDIS

Former names:

Service Address: 20 MADELEINE COURT

LETCHWORTH ROAD

STANMORE MIDDLESEX

UNITED KINGDOM

**HA7 1FX** 

Country/State Usually Resident: GREECE

Date of Birth: 02/04/1944 Nationality: GREEK

Occupation: PROPERTY INVESTOR

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2014 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 shares held as at the date of this return

1 shares transferred on 2014-12-08

Name: QA NOMINEES LIMITED

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: GEORGIOS TRIANTAFYLLIDIS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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