



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **ABEL DEVELOPMENTS LIMITED**

*Company Number:* **06271256**

*Date of this return:* **06/06/2013**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **NEATON BUSINESS PARK (NORTH) NORWICH ROAD  
WATTON  
THETFORD  
NORFOLK  
ENGLAND  
IP25 6JB**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**NEATON BUSINESS PARK (NORTH) NORWICH ROAD  
WATTON  
THETFORD  
NORFOLK  
IP25 6JB**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)

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### Officers of the company

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARGARET GWYNETH**

*Surname:* **ABEL**

*Former names:*

*Service Address:* **THE OLD RECTORY  
LITTLE CRESSINGHAM  
THETFORD  
NORFOLK  
IP25 6NE**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* ANTHONY NOEL

*Surname:* ABEL

*Former names:*

*Service Address:* THE OLD RECTORY  
LITTLE CRESSINGHAM  
THETFORD  
NORFOLK  
IP25 6NE

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 13/10/1953                      *Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARGARET GWYNETH**

*Surname:* **ABEL**

*Former names:*

*Service Address:* **THE OLD RECTORY  
LITTLE CRESSINGHAM  
THETFORD  
NORFOLK  
IP25 6NE**

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

*Date of Birth:* **15/02/1957**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTHONY NOEL ABEL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARGARET GWYNETH ABEL**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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