



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ableprime Limited**

*Company Number:* **06068351**

*Date of this return:* **25/01/2015**

*SIC codes:* **86210**

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

*Situation of Registered Office:* **C/O C/O KLSA LLP CHARTERED ACCOUNTANTS KLACO HOUSE  
28 - 30 ST. JOHN'S SQUARE  
LONDON  
UNITED KINGDOM  
EC1M 4DN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **CLARK**

*Former names:*

*Service Address:* **FLAT 1 NELSON CLOSE NELSON STREET HENDON  
SUNDERLAND  
TYNE & WEAR  
UNITED KINGDOM  
SR2 8EA**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **DR TAHIRA**

*Surname:* **GEORGE**

*Former names:*

*Service Address:* **226 SEVEN SISTERS ROAD  
LONDON  
UNITED KINGDOM  
N4 3GG**

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

*Date of Birth:* **04/08/1945**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ALL RIGHTS ARE RESERVED BY THE SHAREHOLDERS.**

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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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2015 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:* **TAHIRA GEORGE**

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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.