



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XHIC8GLH

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*Company Name:* **A.B.E. (LEDBURY) LIMITED**

*Company Number:* **02397136**

*Date of this return:* **21/12/2009**

*SIC codes:* **6024**

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

*Situation of Registered Office:* **BROMYARD ROAD  
LEDBURY  
HEREFORDSHIRE  
HR8 1LG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS JULIA ELIZABETH**

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **PLOUGH COTTAGE  
CODDINGTON  
LEDBURY  
HEREFORDSHIRE  
HR8 1JL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR ANDREW PATRICK KEITH**

*Surname:* **BOYLE**

*Former names:*

*Service Address:* **PLOUGH COTTAGE  
CODDINGTON  
LEDBURY  
HEREFORDSHIRE  
HR8 1JL**

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

*Date of Birth:* **31/03/1947** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **MRS JULIA ELIZABETH**

*Surname:*                      **BOYLE**

*Former names:*

*Service Address:*              **PLOUGH COTTAGE**  
   **CODDINGTON**  
   **LEDBURY**  
   **HEREFORDSHIRE**  
   **HR8 1JL**

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

*Date of Birth:*   **25/11/1946**                              *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY**  
                         **SECRETARY/DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>60</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY #1 SHARES</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**33 ORDINARY Shares held as at 21/12/2009**

*Name:* **ANDREW BOYLE**

*Address:*

*Shareholding 2:*

**27 ORDINARY Shares held as at 21/12/2009**

*Name:*

**JULIA BOYLE**

*Address:*

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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.