



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/03/2015**

X4409PH7

Company Name: **ABLRATE ASSETS LTD**

Company Number: **08914762**

Date of this return: **27/02/2015**

SIC codes: **64910**

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

Situation of Registered Office: **C/O ABLRATE
3 MORE LONDON RIVERSIDE
LONDON
LONDON
SE1 2RE**

Single Alternative Inspection Location (SAIL)

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

**3 MORE LONDON MORE LONDON PLACE
LONDON
ENGLAND
SE1 2RE**

There are no records kept at the above address

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **BRADLEY-WARD**

Former names:

Service Address: **3 MORE LONDON MORE LONDON PLACE
LONDON
ENGLAND
SE1 2RE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **AVIATION AND TECH CAPITAL LTD**

*Registered or
principal address:* **3 MORE LONDON MORE LONDON PLACE
LONDON
ENGLAND
SE1 2RE**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **07940046**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2015 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: **AVIATION AND TECH CAPITAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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