



Companies House
— for the record —

AR01 (ef)

Annual Return



XH53VKHI

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Company Name: **ABLE UK LIMITED**

Company Number: **02386356**

Date of this return: **18/05/2010**

SIC codes: **1120**
3710
4511
4521

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

Situation of Registered Office: **ABLE HOUSE**
BILLINGHAM REACH INDUSTRIAL EST
HAVERTON HILL ROAD
CLEVELAND
TS23 1PX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KAREN**
Surname: **JEWERS**
Former names:
Service Address: **KEPWICK HALL**
KEPWICK
THIRSK
NORTH YORKSHIRE
YO7 2JS

Company Director 1

Type: **Person**
Full forename(s): **PETER MELVIN**
Surname: **STEPHENSON**
Former names:
Service Address: **KEPWICK HALL**
KEPWICK
THIRSK
NORTH YORKSHIRE
YO7 2JS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1947** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RACHEL**

Surname: **STEPHENSON**

Former names:

Service Address: **28 CHURCHFIELD WAY
INGLEBY BARWICK
STOCKTON ON TEES
TEESIDE
TS17 5AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1969** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL COMPANY ACT RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 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

10000 ORDINARY Shares held as at 18/05/2010

Name: **ABLE UK HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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