



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return



XRPOCULS

Received for filing in Electronic Format on the: **31/05/2011**

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*Company Name:* **ABLE UK LIMITED**

*Company Number:* **02386356**

*Date of this return:* **18/05/2011**

*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**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER MELVIN**

*Surname:* **STEPHENSON**

*Former names:*

*Service Address:* **KEPWICK HALL  
KEPWICK  
THIRSK  
NORTH YORKSHIRE  
YO7 2JS**

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

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

*Occupation:* **CO DIRECTOR**

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*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:* **UNITED KINGDOM**

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

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**NORMAL COMPANY ACT RIGHTS**

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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>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 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 2011-05-18**  
*Name:* **ABLE UK HOLDINGS LIMITED**

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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.