



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE UK LIMITED**

Company Number: **02386356**

Date of this return: **18/05/2012**

SIC codes: **39000**
42990
43110
70229

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): **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**

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)

| | | | |
|----------------------------------|-----------------|--------------------------------|--------------|
| 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 18/05/2012 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **ABLE UK HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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