



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**XLFXBAR6**

*Received for filing in Electronic Format on the: 16/06/2009*

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

*Company Number:* **02386356**

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*Company Details*

*Period Ending:* **18/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**1120**

**3710**

**4511**

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**ABLE HOUSE  
BILLINGHAM REACH  
INDUSTRIAL EST  
HAVERTON HILL ROAD  
CLEVELAND  
TS23 1PX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RACHEL STEPHENSON**

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

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*Director 1 :*

*Name:* **PETER MELVIN  
STEPHENSON**

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

*Date of Birth:* **11/05/1947**    *Nationality:* **BRITISH**    *Occupation:* **CO DIRECTOR**

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*Director 2 :*

*Name:* **RACHEL STEPHENSON**

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

*Date of Birth:* **23/05/1969**    *Nationality:* **BRITISH**    *Occupation:* **COMPANY SECRETARY**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>10000</b>	<b>GBP10000</b>
<i>TOTALS</i>		
	<b>10000</b>	<b>GBP10000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**10000 ORDINARY Shares held as at 18/05/2009**

*Name:* **ABLE UK HOLDINGS LIMITED**

*Address:*

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### Authorisation

*Authoriser Designation:* **director**

*Date Authorised:* **16/06/2009**

*Authenticated:* **Yes (E/W)**