



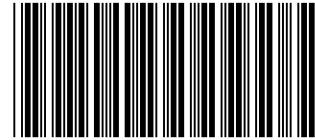
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Companies House
— for the record —

Annual Return

Company Name: **ABLE UK LIMITED**

Company Number: **02386356**



XIJPFFM3

Received for filing in Electronic Format on the: **22/05/2006**

Company Details

Period Ending: **18/05/2006**

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

Principal Business Activities:

SIC Codes

4511

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RACHEL STEPHENSON**

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

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**

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>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2006, 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 18/05/2006

Name: **ABLE UK HOLDINGS LIMITED**
Address: **ABLE HOUSE
BILLINGHAM REACH INDUSTRIAL ESTATE BILLINGHAM
TEESSIDE TS23 1PX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2006** *Authenticated:* **Yes (E/W)**
