



Companies House

AR01 (ef)

Annual Return



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Company Name: ABLE CONSULTANTS LIMITED

Company Number: 01844663

Date of this return: 31/12/2014

SIC codes: 71122

Company Type: Private company limited by shares

Situation of Registered Office: 51 LEES GARDENS
MAIDENHEAD
BERKS.
SL6 4NT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEAN LIVINGSTON**

Surname: **HASLAM**

Former names:

Service Address: **HARTFORD WELSH ROW
NETHER ALDERLEY
MACCLESFIELD
CHESHIRE
SK10 4TY**

Company Director 1

Type: **Person**
Full forename(s): SUSAN ANN

Surname: ALCOCK

Former names:

Service Address: 51 LEES GARDENS
MAIDENHEAD
BERKSHIRE
SL6 4NT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/04/1955 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: SUSAN ANN ALCOCK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JEAN L. HASLAM

Authorisation

Authenticated

This form was authorised by one of the following:

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