



Companies House

**AR01** (ef)

**Annual Return**



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X38UYUOA

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

*Company Number:* **02386356**

*Date of this return:* **18/05/2014**

*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**

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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**

*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>     |
| <i>Prescribed particulars</i>    |                 |                                |              |
| <b>NORMAL COMPANY ACT RIGHTS</b> |                 |                                |              |

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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 18/05/2014 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* : **8750 ORDINARY shares held as at the date of this return**  
*Name:* **PETER MELVIN STEPHENSON**

*Shareholding 2* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL STEPHENSON**

*Shareholding 3* : **250 ORDINARY shares held as at the date of this return**  
*Name:* **PMS TAX RETIREMENT TRUST**

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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.