



Companies House

AR01 (ef)

Annual Return



X4JXQEAP

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Company Name: **ABLE & YOUNG LIMITED**

Company Number: **05895720**

Date of this return: **03/08/2015**

SIC codes: **69201**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ABLE AND YOUNG, CK INTERNATIONAL HOUSE 1-6
YARMOUTH PLACE
MAYFAIR
LONDON
ENGLAND
W1J 7BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MILAN VELJI**

Surname: **SHAH**

Former names:

Service Address: **30 SMITHAM DOWNS ROAD
PURLEY
SURREY
CR8 4NB**

Company Director 1

Type: **Person**
Full forename(s): **REKHA MILAN**

Surname: **SHAH**

Former names:

Service Address: **30 SMITHAM DOWNS ROAD
PURLEY
SURREY
CR8 4NB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1959** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : **60 A ORDINARY shares held as at the date of this return**
Name: **REKHA SHAH**

Shareholding 2 : **40 A ORDINARY shares held as at the date of this return**
Name: **MILAN SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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