



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2013**

X201SCKA

Company Name: **ABLE CONSULTANTS LIMITED**

Company Number: **01844663**

Date of this return: **31/12/2012**

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 31/12/2012 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.