



Companies House
— for the record —

AR01 (ef)

Annual Return



XVFIIGZ5

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **ABLE CONSULTANTS LIMITED**

Company Number: **01844663**

Date of this return: **31/12/2009**

SIC codes: **7420**

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: **1955-04-13** *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</i>	0
		<i>Amount unpaid</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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 31/12/2009

Name: **SUSAN ANN ALCOCK**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 31/12/2009

Name: **JEAN L. HASLAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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