



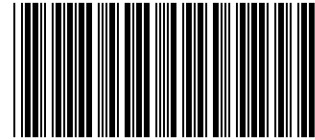
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Companies House
— for the record —

Annual Return

Company Name: ABLE UK LIMITED

Company Number: 02386356



XFI395X8

Received for filing in Electronic Format on the: 07/06/2005

Company Details

Period Ending: 18/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9305

OTHER SERVICE ACTIVITIES N.E.C.

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**ABLE HOUSE
BILLINGHAM REACH
INDUSTRIAL EST
HAVERTON HILL ROAD
CLEVELAND
TS23 1PX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RACHEL STEPHENSON

Address: 28 CHURCHFIELD WAY
INGLEBY BARWICK
STOCKTON ON TEES
TEESIDE TS17 5AN

Director 1:

Name: **PETER MELVIN
STEPHENSON** *Address:* **KEPWICK HALL
KEPWICK
THIRSK
NORTH YORKSHIRE YO7 2JS**
Date of Birth: **11/05/1947**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 2:

Name: **RACHEL STEPHENSON** *Address:* **28 CHURCHFIELD WAY
INGLEBY BARWICK
STOCKTON ON TEES
TEESIDE TS17 5AN**
Date of Birth: **23/05/1969**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 18/05/2005

7500 Disposed of in period on 18/10/2004

Name: **ABLE UK LTD**
Address: **ABLE HOUSE
BILLINGHAM REACH INDUSTRIAL ESTATE BILLINGHAM
CLEVELAND TS23 1PX**

Shareholding 2:

0 ORDINARY Shares held as at 18/05/2005

2500 Disposed of in period on 18/10/2004

Name: **PETER MELVIN STEPHENSON**

Address: **KEPWICK HALL
KEPWICK
THIRSK
NORTH YORKSHIRE YO7 2JS**

Shareholding 3:

10000 ORDINARY Shares held as at 18/05/2005

Name: **ABLE UK HOLDINGS LIMITED**

Address: **ABLE HOUSE
BILLINGHAM REACH INDUSTRIAL
ESTATE
BILLINGHAM
TEESSIDE TS23 1PX**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

ABLE UK LTD with 7500 ORDINARY on 18/10/2004

TRANSFERRED SHARES / CEASED TO BE SHAREHOLDER(S) : REFER TO MAIN SHAREHOLDER LIST

PETER MELVIN STEPHENSON with 2500 ORDINARY on 18/10/2004

NEW SHAREHOLDER : ABLE UK HOLDINGS LIMITED with 10000 ORDINARY on 18/10/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/06/2005** *Authenticated:* **Yes (E/W)**