



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X10HRRD5

Received for filing in Electronic Format on the: 14/01/2012

---

*Company Name:* ABLE CONSULTANTS LIMITED

*Company Number:* 01844663

*Date of this return:* 31/12/2011

*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)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>			
N/A			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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.