



Companies House
— for the record —

363a(ef)

Annual Return



XHMCW1V4

Received for filing in Electronic Format on the: 31/07/2008

Company Name: ABLE UK LIMITED

Company Number: 02386356

Company Details

Period Ending: 18/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

1120

3710

4511

4521

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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
<i>TOTALS</i>		
	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 ORDINARY Shares held as at 18/05/2008

Name: **ABLE UK HOLDINGS LIMITED**
Address: **ABLE HOUSE BILLINGHAM REACH INDUSTRIAL ESTATE
BILLINGHAM
TEESSIDE
TS23 1PX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/07/2008**

Authenticated: **Yes (E/W)**