



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: ABLE & YOUNG LIMITED

Company Number: 05895720

Date of this return: 03/08/2012

SIC codes: 69201

Company Type: Private company limited by shares

Situation of Registered Office: 30 SMITHAM DOWNS ROAD
PURLEY
SURREY
UNITED KINGDOM
CR8 4NB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MILAN VELJI**

Surname: **SHAH**

Former names:

Service Address: **30 SMITHAM DOWNS ROAD
PURLEY
SURREY
CR8 4NB**

Company Director 1

Type: **Person**
Full forename(s): **REKHA MILAN**

Surname: **SHAH**

Former names:

Service Address: **30 SMITHAM DOWNS ROAD
PURLEY
SURREY
CR8 4NB**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **20/05/1959** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2012 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 : **80 A ORDINARY shares held as at the date of this return**
Name: **REKHA SHAH**

Shareholding 2 : **20 A ORDINARY shares held as at the date of this return**
Name: **MILAN SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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