



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE-DIRECT CENTRE LIMITED**

Company Number: **01104053**

Date of this return: **23/08/2013**

SIC codes: **18121**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 MALLARD CLOSE
EARLS BARTON
NORTHAMPTON
ENGLAND
NN6 0LS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD ANTHONY HERBERT**

Surname: **WAINRIGHT-LEE**

Former names:

Service Address: **THE WHITE HOUSE ASHWELL ROAD
NEWNHAM
BALDOCK
HERTFORDSHIRE
UNITED KINGDOM
SG7 5JU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Class of shares	PREFERENCE	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71100
		<i>Total aggregate nominal value</i>	71100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2013 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 : **70000 ORDINARY A shares held as at the date of this return**

Name: **ABLE-DIRECT NORTHAMPTON LIMITED**

Shareholding 2 : **100 ORDINARY B shares held as at the date of this return**

Name: **ABLE-DIRECT NORTHAMPTON LIMITED**

Shareholding 3 : **1000 PREFERENCE shares held as at the date of this return**

Name: **ABLE-DIRECT NORTHAMPTON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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