



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **05/01/2009**

Company Name: **ABLE FURNITURE LIMITED**

Company Number: **01611536**

Company Details

Period Ending: **07/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2010

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FLEET RD. IND. EST. 18
FLEET ROAD
HOLBEACH, SPALDING
LINCS
PE12 8LA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR STUART DAVID
WALTHAM**

Address: **CHERRINGTON VILLA HOLBEACH
DROVE
SPALDING
LINCOLNSHIRE
PE12 0PS**

Director 1 :

Name: **MRS SALLY ANNE
WALTHAM**

Address: **CHERRINGTON VILLA HOLBEACH
DROVE
SPALDING
LINCOLNSHIRE
PE12 0PS**

Date of Birth: **09/11/1955** *Nationality:* **BRITISH** *Occupation:* **LOCAL GOVERNMENT
OFFICER**

Director 2 :

Name: **MR STUART DAVID
WALTHAM**

Address: **CHERRINGTON VILLA HOLBEACH
DROVE
SPALDING
LINCOLNSHIRE
PE12 0PS**

Date of Birth: **11/10/1951** *Nationality:* **BRITISH** *Occupation:* **MANUFACTURER**

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	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY Shares held as at 07/12/2008

Name: **STUART DAVID WALTHAM**

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 07/12/2008

Name: **SALLY ANNE WALTHAM**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/01/2009**

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