



Companies House
— for the record —

AR01 (ef)

Annual Return



X209MOWH

Received for filing in Electronic Format on the: **17/01/2013**

Company Name: **ABLE FURNITURE LIMITED**

Company Number: **01611536**

Date of this return: **07/12/2012**

SIC codes: **31020**

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

Situation of Registered Office: **FLEET RD. IND. EST.
18 FLEET ROAD
HOLBEACH, SPALDING
LINCS
PE12 8LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **WALTHAM**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MRS SALLY ANNE**

Surname: **WALTHAM**

Former names:

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

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

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

Company Director 2

Type: **Person**
Full forename(s): **MR STUART DAVID**

Surname: **WALTHAM**

Former names:

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

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

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5000
		<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>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2012 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **STUART DAVID WALTHAM**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **SALLY ANNE WALTHAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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