Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/06/2014**

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Company Name:	**ABLE CHILDREN (PULLEN PUBLICATIONS) LIMITED**
Company Number:	**01773903**
Date of this return:	**30/05/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**14 PARK LANE** **KNEBWORTH** **HERTFORDSHIRE** **SG3 6PF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **HEMINGWAY**

Former names:

Service Address: **CAXTON VILLA**
PARK LANE
KNEBWORTH
HERTS
SG3 6PF

Company Director 1

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **HEMINGWAY**

Former names:

Service Address: **CAXTON VILLA**
PARK LANE
KNEBWORTH
HERTS
SG3 6PF

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

Date of Birth: **14/04/1957** *Nationality:* **BRITISH**

Occupation: **IT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHERINE ROSALIND**

Surname: **PAINTER**

Former names:

Service Address: **CAXTON VILLA**
PARK LANE
KNEBWORTH
HERTS
SG3 6PF

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

Date of Birth: **19/03/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS IN PROPORTION TO SHAREHOLDING. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO CAPITAL DISTRIBUTIONS, INCLUDING ON WINDING UP. NON-REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2014 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 : **60 ORDINARY shares held as at the date of this return**
Name: **ALICE HEMINGWAY**

Shareholding 2 : **40 ORDINARY shares held as at the date of this return**
Name: **KATHERINE PAINTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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