



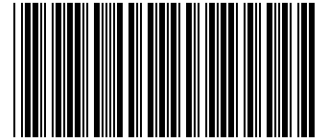
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ABLE CONSULTANTS LIMITED**

*Company Number:* **01844663**



XHQ4IX8V

*Received for filing in Electronic Format on the:* **15/02/2008**

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**51 LEES GARDENS  
MAIDENHEAD  
BERKS.  
SL6 4NT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JEAN LIVINGSTON HASLAM**

*Address:* **HARTFORD WELSH ROW  
NETHER ALDERLEY  
MACCLESFIELD  
CHESHIRE SK10 4TY**

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*Director 1:*

*Name:* **SUSAN ANN ALCOCK**  
*Date of Birth:* **13/04/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **51 LEES GARDENS  
MAIDENHEAD  
BERKSHIRE SL6 4NT**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **SUSAN ANN ALCOCK**

*Address:* **51 LEES GARDENS  
MAIDENHEAD  
BERKSHIRE SL6 4NT**

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### Shareholding 2:

**1 ORDINARY Shares held as at 31/12/2007**

*Name:* **JEAN L. HASLAM**

*Address:* **HARTFORD  
WELSH ROW NETHER ALDERLEY  
MACCLESFIELD  
CHESHIRE SK10 4TY**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (E/W)**