



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE INSTRUMENTS AND CONTROLS LIMITED**

Company Number: **01851002**

Date of this return: **23/02/2012**

SIC codes: **46140**

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

Situation of Registered Office: **CUTBUSH PARK DANEHILL
LOWER EARLEY
READING
BERKS
ENGLAND
RG6 4UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA VALERIE**

Surname: **SHORTALL**

Former names:

Service Address: **FLINDERS
MUD LANE LOWER COMMON
EVERSLEY
HAMPSHIRE
RG27 0QS**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL JOSEPH**

Surname: **SHORTALL**

Former names:

Service Address: **FLINDERS MUD LANE
LOWER COMMON
EVERSLEY
HAMPSHIRE
RG27 0QS**

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

Date of Birth: **16/05/1952** *Nationality:* **BRITISH**

Occupation: **MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12750
		<i>Aggregate nominal value</i>	12750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL VOTING & DIVIDEND RIGHTS. EQUAL RIGHTS AS TO CAPITAL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12750
		<i>Total aggregate nominal value</i>	12750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2012 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 : **12750 ORDINARY shares held as at the date of this return**
Name: **HALWELL TRADING 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.