Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABLE INSTRUMENTS AND CONTROLS LIMITED**
Company Number:	**01851002**
Date of this return:	**23/02/2015**
SIC codes:	**46140**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**CUTBUSH PARK DANEHILL** **LOWER EARLEY** **READING** **BERKS** **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**	*Number allotted*	**12750**
		Aggregate nominal value	**12750**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**12750**
		Total aggregate nominal value	**12750**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2015 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.