



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/03/2013**

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Company Name: **ABLE BUILDING COMPONENTS (1984) LIMITED**

Company Number: **01869617**

Date of this return: **13/03/2013**

SIC codes: **74990**

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

Situation of Registered Office: **3 FIFE STREET
WINCOBANK
SHEFFIELD
S9 1NJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN JONATHAN**

Surname: **SWANN**

Former names:

Service Address: **3 FIFE STREET
WINCOBANK
SHEFFIELD
S9 1NJ**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL**

Surname: **BUTLER**

Former names:

Service Address: **3 FIFE STREET
WINCOBANK
SHEFFIELD
S9 1NJ**

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

Date of Birth: **09/08/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MARTIN JONATHAN**

Surname: **SWANN**

Former names:

Service Address: **3 FIFE STREET
WINCOBANK
SHEFFIELD
S9 1NJ**

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

Date of Birth: **08/12/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) ONE VOTE PER SHARE (B) EQUAL RIGHTS AS RESPECTS DIVIDEND DISTRIBUTION (C) EQUAL RIGHTS AS RESPECTS CAPITAL DISTRIBUTION (D) NO OPTION TO REDEEM

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WINCRO METAL INDUSTRIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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