

# **AR01** (ef)

#### **Annual Return**



X19VN5L7

Received for filing in Electronic Format on the: 28/05/2012

Company Name: ABLE GUTTER SYSTEMS LIMITED

Company Number: 01921425

*Date of this return:* 18/05/2012

*SIC codes:* **99999** 

Company Type: Private company limited by shares

Situation of Registered VICTORIA ROAD

Office: OSWESTRY SALOP

SALOP SY11 2HX

Officers of the company

Type:	Person
Full forename(s):	MR GARY DAVIN
Surname:	POWER
Former names:	
Service Address:	NEUADD FRAITH HALL ABERBECHAN NEWTOWN
	POWYS SY16 3AW

Company Director  Type: Full forename(s):	1 Person MR GARY DAVIN
Surname:	POWER
Former names:	
Service Address:	NEUADD FRAITH HALL ABERBECHAN NEWTOWN POWYS SY16 3AW
Country/State Usually Re	sident: WALES
Date of Birth: 05/06/1960 Occupation: GUTTER II	Nationality: BRITISH NSTALLER

Company Director 2

Type: Person

Full forename(s): MR NICHOLAS KEITH

Surname: POWER

Former names:

Service Address: THE GAERFAWR HOLDINGS

**GUILSFIELD** 

POWYS SY21 9DT

Country/State Usually Resident: WALES

Date of Birth: 20/05/1962 Nationality: BRITISH

Occupation: GUTTER SALESMAN

### Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES HAVE EQUAL VOTING RIGHTS, RANK EQUALLY FOR DIVIDENDS AND PARTICIPATE EQUALLY IN ANY DISTRIBUTION.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	e 100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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 + 2 ORDINARY shares held as at the date of this return

Name: NICHOLAS KEITH POWER

Shareholding 2 : 98 ORDINARY shares held as at the date of this return

Name: GARY DAVIN POWER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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