Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **27/05/2011**

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Company Name:	**ABLE GUTTER SYSTEMS LIMITED**
Company Number:	**01921425**
Date of this return:	**18/05/2011**
SIC codes:	**7499**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**VICTORIA ROAD** **OSWESTRY** **SALOP** **SY11 2HX**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR GARY DAVIN**

Surname: **POWER**

Former names:

Service Address: **NEUADD FRAITH HALL**
ABERBECHAN
NEWTOWN
POWYS
SY16 3AW

Company Director 1

Type: **Person**

Full forename(s): **MR GARY DAVIN**

Surname: **POWER**

Former names:

Service Address: **NEUADD FRAITH HALL**
ABERBECHAN
NEWTOWN
POWYS
SY16 3AW

Country/State Usually Resident: **WALES**

Date of Birth: **05/06/1960** *Nationality:* **BRITISH**

Occupation: **GUTTER INSTALLER**

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**
		Aggregate nominal value	**100**
Currency	**GBP**	*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.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-05-18**
Name: **NICHOLAS KEITH POWER**

Shareholding 2 : **98 ORDINARY shares held as at 2011-05-18**
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.