



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/01/2012**

**X10F6GMR**

*Company Name:* **Able 2 Windows And Doors Limited**

*Company Number:* **01959021**

*Date of this return:* **31/12/2011**

*SIC codes:* **43342**

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

*Situation of Registered Office:* **WOODLANDS GRANGE WOODLANDS LANE  
BRADLEY STOKE  
BRISTOL  
BS32 4JY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANIS MARJORIE**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **78 HILLYFIELD ROAD  
HEADLEY PARK  
BRISTOL  
AVON  
UNITED KINGDOM  
BS13 7QF**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MALCOLM LESLIE**

*Surname:*                **MILLER**

*Former names:*

*Service Address:*        **78 HILLYFIELD ROAD  
HEADLEY PARK  
BRISTOL  
AVON  
UNITED KINGDOM  
BS13 7QF**

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

*Date of Birth:*    **11/03/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **PROPERTY IMPROVER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LEIGH ANNE**

*Surname:* **MILLER**

*Former names:*

*Service Address:* **51 BRIDGWATER ROAD  
UPLANDS  
BRISTOL  
AVON  
ENGLAND  
BS13 7AX**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **21/09/1977** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANIS MARJORIE**

*Surname:*                           **MILLER**

*Former names:*

*Service Address:*                **78 HILLYFIELD ROAD  
HEADLEY PARK  
BRISTOL  
AVON  
UNITED KINGDOM  
BS13 7QF**

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

*Date of Birth:*    **28/01/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **PROPERTY IMPROVER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7000</b>
		<i>Aggregate nominal value</i>	<b>7000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL ORDINARY SHARES HAVE EQUAL VOTING RIGHTS. EACH SHARE HAS EQUAL RIGHTS TO A DIVIDEND. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7000</b>
		<i>Total aggregate nominal value</i>	<b>7000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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* : **3430 ORDINARY shares held as at the date of this return**  
*Name:* **JANIS MARJORIE MILLER**

*Shareholding 2* : **3570 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM LESLIE MILLER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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