



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X1S2MMUU**

*Company Name:* **ABLE STAINLESS STEEL FABRICATIONS LIMITED**

*Company Number:* **01969999**

*Date of this return:* **30/07/2010**

*SIC codes:* **2811**  
**2821**

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

*Situation of Registered Office:* **CADLEY HILL ROAD**  
**SWADLINCOTE**  
**DERBYSHIRE**  
**DE11 9EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARILYN**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **LOWER POLSCOE FARMHOUSE  
COTT ROAD  
LOSTWITHIEL  
CORNWALL  
PL22 0HL**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GLENN PATRICK**

*Surname:*                         **COOKE**

*Former names:*

*Service Address:*                **LOWER POLSCOE FARMHOUSE COTT ROAD  
LOSTWITHIEL  
CORNWALL  
PL22 0HL**

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

*Date of Birth:*    **17/03/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS MARILYN**

*Surname:* **COOKE**

*Former names:*

*Service Address:* **LOWER POLSCOE FARMHOUSE  
COTT ROAD  
LOSTWITHIEL  
CORNWALL  
PL22 0HL**

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

*Date of Birth:* **06/06/1951** *Nationality:* **BRITISH**  
*Occupation:* **CLERICAL ASSISTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **GARY WILLIAM**

*Surname:*                           **WOODWARD**

*Former names:*

*Service Address:*                **126 ASBY ROAD  
BURTON ON TRENT  
STAFFORDSHIRE**

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

*Date of Birth:*   **18/05/1970**                                *Nationality:*   **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>10000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

*Prescribed particulars*

THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>10000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2010 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* : 5000 ORDINARY shares held as at 2010-07-30  
*Name:* G.W. WOODWARD

*Shareholding 2* : 2500 ORDINARY shares held as at 2010-07-30  
*Name:* G.P. COOKE

*Shareholding 3* : 2500 ORDINARY shares held as at 2010-07-30  
*Name:* M. COOKE

## *Authorisation*

*Authenticated*

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

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