Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **04/08/2014**

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Company Name:	**ABLE STAINLESS STEEL FABRICATIONS LIMITED**
Company Number:	**01969999**
Date of this return:	**30/07/2014**
SIC codes:	**25110** **25290**
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

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: **COMPAY CHAIRMAN**

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**

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)

Class of shares	**ORDINARY**	*Number allotted*	**10000**
		Aggregate nominal value	**10000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THERE ARE NO PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**10000**
		Total aggregate nominal value	**10000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2014 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **G.W. WOODWARD**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **G.P. COOKE**

Shareholding 3 : **2500 ORDINARY shares held as at the date of this return**
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.