



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **23/10/2015**

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*Company Name:* **ABLE PROPERTY DEVELOPMENTS LIMITED**

*Company Number:* **02156990**

*Date of this return:* **17/10/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **10 LONDON MEWS  
LONDON  
W2 1HY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LINA**

*Surname:* **ECONOMOU**

*Former names:*

*Service Address:* **FLAT 10 PARK TOWERS  
2 BRICK STREET  
LONDON  
W1J 7DD**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **AHMAD HASSAN**

*Surname:*                         **FAKIH**

*Former names:*

*Service Address:*                **FLAT10 PARK TOWERS  
2 BRICK STREET  
LONDON  
W1J 7DD**

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

*Date of Birth:*    **\*\*/07/1941**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **LINA AHMED**

*Surname:* **FAKIH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **CYPRUS**

*Date of Birth:* **\*\*/03/1973** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>500000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.03</b>
		<i>Amount unpaid per share</i>	<b>0.07</b>

*Prescribed particulars*

**FULL VOTING RIGHTS AND RIGHT TO SHARE IN PROFITS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/10/2015 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **INTUITION PROPERTIES LTD**

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## *Authorisation*

*Authenticated*

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

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