



Companies House
— for the record —

AR01 (ef)

Annual Return



XTS59RUH

Received for filing in Electronic Format on the: **21/02/2011**

Company Name: **ABLE ENGINEERING LIMITED**

Company Number: **02192690**

Date of this return: **13/02/2011**

SIC codes: **2852**

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

Situation of Registered Office: **22-26 KING STREET
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **IAN**

Surname: **FOREMAN**

Former names:

Service Address: **PINE LODGE 10 WATLINGTON ROAD
RUNCTON HOLME
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE33 0EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GORDON JAMES**

Surname: **FOREMAN**

Former names:

Service Address: **127 BENNS LANE
TERRINGTON ST CLEMENT
KINGS LYNN
NORFOLK**

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

Date of Birth: **31/10/1947** *Nationality:* **BRITISH**

Occupation: **GENERAL ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **KEITH DUKE**

Surname: **FOREMAN**

Former names:

Service Address: **57 HOLCOMBE AVENUE**
 KINGS LYNN
 NORFOLK
 PE30 5NY

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

Date of Birth: **12/10/1951** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) VOTING RIGHTS - ON A SHOW OF HANDS EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE AND ON A POLL EACH HOLDER OF ORDINARY SHARES HAS ONE VOTE PER ORDINARY SHARE HELD. B) DIVIDEND RIGHTS - DIVIDENDS MAY BE PAID TO THE HOLDERS OF ONE OR MORE CLASSES OF SHARES TO THE EXCLUSION OF THE OTHER(S) OR TO ALL CLASSES OF SHARES, IN EACH CASE THE SAME OR DIFFERING RATES, AS DETERMINED BY ORDINARY RESOLUTION OR RESOLUTION OF THE DIRECTORS. C) RIGHTS TO CAPITAL - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. D) RIGHTS OF REDEMPTION - THE ORDINARY SHARES ARE NOT REDEEMABLE.

Class of shares	ORDINARY B	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SEPERATE DIVIDEND POLICY, NON-VOTING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15300
		<i>Total aggregate nominal value</i>	15300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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 : 100 ORDINARY B shares held as at 2011-02-13
Name: K D FOREMAN

Shareholding 2 : 7500 ORDINARY A shares held as at 2011-02-13
Name: IAN FOREMAN

Shareholding 3 : 100 ORDINARY B shares held as at 2011-02-13
Name: G.J. FOREMAN

Shareholding 4 : 100 ORDINARY B shares held as at 2011-02-13
Name: IAN FOREMAN

Shareholding 5 : 7500 ORDINARY A shares held as at 2011-02-13
Name: G.J. FOREMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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