



Companies House
— for the record —

AR01 (ef)

Annual Return



XVWYYXXE

Received for filing in Electronic Format on the: **28/09/2011**

Company Name: **ABLE DATA INSTALLATIONS PLC**

Company Number: **02614526**

Date of this return: **25/09/2011**

SIC codes: **4531**

Company Type: **Public limited company**

Situation of Registered Office: **22 CHANCERY LANE
LONDON
UNITED KINGDOM
WC2A 1LS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR MARK VERNON**

Surname: **WATERMAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **ALEX**

Surname: **HUDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/02/1958**

Nationality: **BRITISH**

Occupation: **PROJ MAN**

Company Director 2

Type: **Person**

Full forename(s): **DARREN**

Surname: **SULLIVAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/11/1969**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE EDMUND**

Surname: **TUCKWELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/05/1959** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR MARK VERNON**

Surname: **WATERMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/02/1958** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2011 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 : 9999999 ORDINARY shares held as at 2011-09-25
Name: ABLE DATA HOLDINGS LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-25
Name: CLIVE EDMUND TUCKWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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