



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **13/09/2013**

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Company Name: **ABLE CONTRACTS LIMITED**

Company Number: **02645346**

Date of this return: **06/09/2013**

SIC codes: **43290**

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

Situation of Registered Office: **CROWN WORKS
CROWN STREET
FAILSWORTH
MANCHESTER
M35 9BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG PHILIP**

Surname: **WILDE**

Former names:

Service Address: **297 DROYLSDEN ROAD
NEWTON HEATH MANCHESTER
LANCASHIRE
M40 1GJ**

Company Director ***1***

Type: **Person**

Full forename(s): **CRAIG PHILIP**

Surname: **WILDE**

Former names:

Service Address: **297 DROYLSDEN ROAD
NEWTON HEATH MANCHESTER
LANCASHIRE
M40 1GJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1961** *Nationality:* **BRITISH**

Occupation: **SHOPFITTER**

Company Director 2

Type: **Person**
Full forename(s): **STEVEN RONALD**

Surname: **WILDE**

Former names:

Service Address: **9 GROVE AVENUE
FAILSWORTH
MANCHESTER
M35 0JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1966** *Nationality:* **BRITISH**
Occupation: **BUYER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A. EVERY MEMBER WHO IS PRESENT AT A GENERAL MEETING OF THE COMPANY (IN PERSON OR BY PROXY) SHALL HAVE ONE VOTE FOR EVERY SHARE FOR WHICH HE IS HOLDER. B. SUBJECT TO THE PROVISIONS OF THE ACT, THE COMPANY MAY BY ORDINARY RESOLUTION DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS, BUT NO DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS. C. ALL SHARES OF THE COMPANY RANK PARI PASSU WITH REGARDS THE RIGHT TO CAPITAL UNDER DISTRIBUTIONS (INCLUDING WINDING UP). D. THE SHARES HAVE NO RIGHTS WITH REGARDS REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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 : **34 ORDINARY shares held as at the date of this return**
Name: **CRAIG PHILIP WILDE**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **RONALD GEORGE WILDE**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **STEVEN RONALD WILDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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