



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2016**

X4YN2FT7

Company Name: **ABLE FLAGS LTD.**

Company Number: **02677618**

Date of this return: **15/01/2016**

SIC codes: **13990**

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

Situation of Registered Office: **9 HIGHAM ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 2AF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **DEEGAN**

Former names:

Service Address: **3 FRIARS WALK
TRING
HERTFORDSHIRE
HP23 4AY**

Company Director **1**

Type: **Person**

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

Surname: **BRAMAH**

Former names:

Service Address: **9 HIGHAM ROAD
CHESHAM
BUCKINGHAMSHIRE
HP5 2AF**

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

Date of Birth: ****/05/1961** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **DEEGAN**

Former names:

Service Address: **3 FRIARS WALK
TRING
HERTFORDSHIRE
HP23 4AY**

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

Date of Birth: ****/05/1958** *Nationality:* **BRITISH**
Occupation: **BUSNINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **TURTLE & PEARCE LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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