



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X12A54S8**

*Company Name:* **ABLETRANSFER LIMITED**

*Company Number:* **02891885**

*Date of this return:* **26/01/2012**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **KITCHING ROAD  
NORTH WEST INDUSTRIAL ESTATE  
PETER LEE  
COUNTY DURHAM  
SR8 2HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR LEE JOHN**

*Surname:* **LAWSON**

*Former names:*

*Service Address:* **MONTANA  
SILKSWORTH LANE  
SUNDERLAND  
TYNE & WEAR  
SR3 1PD**

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **WILLIAM GRAHAM**

*Surname:*                      **GILES**

*Former names:*

*Service Address:*            **95 BEWICK PARK  
WALLSEND  
TYNE & WEAR  
NE28 9RY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/02/1957**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN**

*Surname:*                           **LAWSON**

*Former names:*

*Service Address:*                **5 BARRAS DRIVE  
SUNDERLAND  
SR3 1PP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/09/1973**                                *Nationality:*   **BRITISH**

*Occupation:*    **TRANSPORT LOGISTICS**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR LEE JOHN**

*Surname:*                         **LAWSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/05/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>ORDINARY RIGHTS ONLY</b>   |                 |                                |            |

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 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* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **D. LAWSON**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **C. LAWSON**

*Shareholding 3* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **IAN LAWSON**

*Shareholding 4* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **LEE LAWSON**

## Authorisation

*Authenticated*

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

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