Companies House

AR01 (ef)

Annual Return

X403EVRT

Received for filing in Electronic Format on the: **29/01/2015**

Company Name: **ABLETRANSFER LIMITED**

Company Number: **02891885**

Date of this return: **26/01/2015**

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**

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

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY RIGHTS ONLY

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2015 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.