Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **13/02/2014**

X31N8UCR

Company Name:	**Able Piling And Construction Limited**
Company Number:	**02897887**
Date of this return:	**08/02/2014**
SIC codes:	**43999**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**WENTWORTH HOUSE 4400 PARKWAY** **WHITELEY** **HAMPSHIRE** **ENGLAND** **PO15 7FJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS ELIZABETH JANE**

Surname: **FRIAR**

Former names:

Service Address: **19 ADAMS CLOSE**
HEDGE END
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO30 2NB

Company Director 1

Type: **Person**

Full forename(s): **MAURICE**

Surname: **BOTTIAU**

Former names:

Service Address: **23 AVENUE NEPTUNE**
WATERLOO, 1410
BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **06/08/1963** *Nationality:* **BELGIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WIM PETER BART**

Surname: **CLAESEN**

Former names:

Service Address: **SERMON AVENUE 22**
1083 BRUSSELS
BELGIUM

Country/State Usually Resident: **BELGIUM**

Date of Birth: **24/09/1971** *Nationality:* **BELGIAN**

Occupation: **INDEPENDANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**267040**
		Aggregate nominal value	**267040**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**267040**
		Total aggregate nominal value	**267040**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **267040 ORDINARY shares held as at the date of this return**

Name: **FRANKI FOUNDATIONS GROUP BELGIUM**

Authorisation

Authenticated

This form was authorised by one of the following:

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