



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE WATERPROOFING LIMITED**

Company Number: **02964896**

Date of this return: **05/09/2014**

SIC codes: **43910**

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

Situation of Registered Office: **3A MITCHAM ROAD
CROYDON
SURREY
CR0 3RU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES HENRY**

Surname: **FOSTER**

Former names:

Service Address: **5 WHIMBREL CLOSE
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0RW**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES HENRY**

Surname: **FOSTER**

Former names:

Service Address: **5 WHIMBREL CLOSE
SANDERSTEAD
SOUTH CROYDON
SURREY
CR2 0RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1948** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON**

Surname: **FOSTER**

Former names:

Service Address: **38 BOXFORD CLOSE
SELSDON RIDGE
SURREY
CR2 8SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1966** *Nationality:* **BRITISH**
Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12500
		<i>Aggregate nominal value</i>	12500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
X			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12500
		<i>Total aggregate nominal value</i>	12500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2014 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 : **4688 ORDINARY shares held as at the date of this return**
Name: **J.H. FOSTER**

Shareholding 2 : **4687 ORDINARY shares held as at the date of this return**
Name: **MARGARET FOSTER**

Shareholding 3 : **3125 ORDINARY shares held as at the date of this return**
Name: **SIMON FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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