



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/01/2015**

X3ZY735N

Company Name: **ABLE STEEL FABRICATIONS LTD**

Company Number: **03010550**

Date of this return: **17/01/2015**

SIC codes: **43999**

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

Situation of Registered Office: **1-2 PARK STREET
FORTON INDUSTRIAL ESTATE
GOSPORT
HAMPSHIRE
PO12 4UH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE**

Surname: **SILLENCE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID KEITH**

Surname: **SILLENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1973** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL WILLIAM**

Surname: **SILLENCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/06/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HELD ON BASIS OF SHAREHOLDERS AGREEMENT AND ARTICLES OF ASSOCIATION. 1. SHARES HOLD RIGHTS TO DIVIDENDS 2. SHARES HOLD RIGHTS TO DISTRIBUTIONS ON WINDING UP/SALE OF COMPANY 3. REDEEMABLE SHARES ARE AT THE OPTION OF THE COMPANY OR OTHER SHAREHOLDERS 4. NO SHARES IN THE COMPANY CAN BE TRANSFERRED WITHOUT PRIOR WRITTEN CONSENT OF ALL THE OTHER MEMBERS OF THE COMPANY

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2015 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 : **31 ORDINARY SHARES shares held as at the date of this return**
Name: **D.K. SILENCE**

Shareholding 2 : **31 ORDINARY SHARES shares held as at the date of this return**
Name: **P.W. SILENCE**

Shareholding 3 : **19 ORDINARY SHARES shares held as at the date of this return**
Name: **LOUISE SILENCE**

Shareholding 4 : **19 ORDINARY SHARES shares held as at the date of this return**
Name: **JENNIFER SILENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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