



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABLE (NORTHERN) LIMITED**

*Company Number:* **03133450**

*Date of this return:* **01/12/2010**

*SIC codes:* **4545**

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

*Situation of Registered Office:* **PARK WORKS  
SUNDERLAND ROAD  
FELLING GATESHEAD  
TYNE & WEAR  
NE10 9LR**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

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

*Surname:* **FOWLE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

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

Surname: **FOWLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **10/07/1957** Nationality: **BRITISH**

Occupation: **BUILDING CONTRACTOR**

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*Company Director* 2

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

Surname: **FOWLE**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **09/10/1956** Nationality: **BRITISH**

Occupation: **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>25000</b>
		<i>Total aggregate nominal value</i>	<b>25000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **25000 ORDINARY shares held as at 2010-12-01**  
*Name:* **ABLE HOLDINGS (NORTHERN) LIMITED**

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### *Authorisation*

*Authenticated*

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

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