Companies House

AR01 (ef)

Annual Return

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Company Name:	**ABLE (NORTHERN) LIMITED**
Company Number:	**03133450**
Date of this return:	**31/12/2015**
SIC codes:	**43390**
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: ****/07/1957** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

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: ****/10/1956** *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**25000**
		Aggregate nominal value	**25000**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**25000**
		Total aggregate nominal value	**25000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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 : **25000 ORDINARY shares held as at the date of this return**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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