

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

06/02/2013

Company Name:

ABLE MARKETING LIMITED

Company Number:

03150368

Date of this return:

24/01/2013

SIC codes:

82990

Company Type:

Private company limited by shares

105 STANSTEAD ROAD

Situation of Registered

LONDON

Office:

**SE23 1HH** 

Officers of the company

Company Secretary	v $I$
Type:	Person
Full forename(s):	ROBERT
Surname:	DANIEL
Former names:	
Service Address:	3 HIGHBERRY
	LEYBOURNE WEST MALLING
	KENT
	ME19 5QT

Company Director Type: Full forename(s):	<pre>Person ROBERT</pre>
Surname:	DANIEL
Former names:	
Service Address:	3 HIGHBERRY LEYBOURNE WEST MALLING KENT ME19 5QT
Country/State Usually Re	sident: UNITED KINGDOM
Date of Birth: 10/03/1955 Occupation: DIRECTOR	Nationality: BRITISH

Company Director 2

Type: Person

Full forename(s): TRACEY

Surname: DANIEL

Former names:

Service Address: 3 HIGHBERRY

LEYBOURNE WEST MALLING

KENT ME19 5QT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 07/12/1965 Nationality: BRITISH

Occupation: SECRETARY

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 1 0
Prescribed particulars AS PER THE ARTICLES			

Statem	ent of Capital (	Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: TRACEY DANIEL

#### Authorisation

Authenticated

This form was authorised by one of the following:

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