



Companies House
— for the record —

AR01 (ef)

Annual Return



X13PQGWW

Received for filing in Electronic Format on the: **29/02/2012**

Company Name: **ABLE DIRECTOR LIMITED**

Company Number: **03158788**

Date of this return: **02/02/2012**

SIC codes: **96090**
99999

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

Situation of Registered Office: **THE WHITE HOUSE**
164 BRIDGE ROAD
SARISBURY GREEN
SOUTHAMPTON
SO31 7EH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **M/S VANESSA JANE**

Surname: **CURRY**

Former names:

Service Address: **WATERS EDGE
LANDS END ROAD, BURSLEDON
SOUTHAMPTON
HAMPSHIRE
SO31 8DN**

Company Secretary 2

Type: **Corporate**
Name: **ABLE SECRETARY LIMITED**

Registered or principal address: **THE WHITE HOUSE 164 BRIDGE ROAD
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 7EH**

European Economic Area (EEA) Company

Register Location: **SO31 7EH**
Registration Number: **3164472**

Company Director **1**

Type: **Person**

Full forename(s): **MR JONATHAN NIGEL**

Surname: **CURRY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1967**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	13
		<i>Aggregate nominal value</i>	13
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PER ARTICLES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	13
		<i>Total aggregate nominal value</i>	13

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2012 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 : **3 ORDINARY shares held as at the date of this return**
Name: **C. CURRY**

Name: **T. CURRY**

Name: **G. CURRY**

Shareholding 2 : **8 ORDINARY shares held as at the date of this return**
Name: **N. CURRY**

Name: **J. CURRY**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **W.M. UNKNOWN**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **OAK COURT MANAGEMENT CO. (BICKLEY) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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