Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **21/02/2014**

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Company Name:	**ABLE DIRECTOR LIMITED**
Company Number:	**03158788**
Date of this return:	**02/02/2014**
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: **UNITED KINGDOM**

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

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**13**
		Aggregate nominal value	**13**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

PER ARTICLES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**13**
		Total aggregate nominal value	**13**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2014 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.