



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/07/2010**

XQV3TLGF

---

*Company Name:* **ABLE DIRECTOR LIMITED**

*Company Number:* **03158788**

*Date of this return:* **02/02/2010**

*SIC codes:* **7487**  
**7499**

*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):* **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**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

*Company Director*     *1*

*Type:*                      **Person**

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

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2010 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

**3 ORDINARY Shares held as at 02/02/2010**

*Name:* **C. CURRY**

*Address:*

*Name:* **T. CURRY**

*Address:*

---

*Name:* **G. CURRY**

*Address:*

---

*Shareholding* : 2 **8 ORDINARY Shares held as at 02/02/2010**

*Name:* **N. CURRY**

*Address:*

---

*Name:* **J. CURRY**

*Address:*

*Shareholding* : 3

**1 ORDINARY Shares held as at 02/02/2010**

*Name:*

**W.M. UNKNOWN**

*Address:*

---

*Shareholding* : 4

**1 ORDINARY Shares held as at 02/02/2010**

*Name:*

**OAK COURT MANAGEMENT CO. (BICKLEY) LTD**

*Address:*

---

### *Authorisation*

*Authenticated*

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

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