



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/03/2011**

Company Name: **ABLE DIRECTOR LIMITED**

Company Number: **03158788**

Date of this return: **02/02/2011**

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): **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 ***I***

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 02/02/2011 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 2011-02-02**

Name: **G. CURRY**

Name: **T. CURRY**

Name: **C. CURRY**

Shareholding 2 : **8 ORDINARY shares held as at 2011-02-02**

Name: **J. CURRY**

Name: **N. CURRY**

Shareholding 3 : **1 ORDINARY shares held as at 2011-02-02**

Name: **W.M. UNKNOWN**

Shareholding 4 : **1 ORDINARY shares held as at 2011-02-02**

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.