



Companies House
— for the record —

AR01 (ef)

Annual Return



XIZMBJA4

Received for filing in Electronic Format on the: **19/04/2010**

Company Name: **ABLE SECRETARY LIMITED**

Company Number: **03164472**

Date of this return: **26/02/2010**

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: **Corporate**

Name: **VICTOR STEWART AND CO LIMITED**

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

European Economic Area (EEA) Company

Register Location: **SO31 7EH**

Registration Number: **.**

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

Company Director 1

Type: **Person**

Full forename(s): **WILLIAM MARTIN**

Surname: **CURRY**

Former names:

Service Address: **WATERS EDGE
LANDSEND ROAD BURSLEDON
SOUTHAMPTON
HAMPSHIRE
SO31 8DN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/12/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **ABLE DIRECTOR 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: **.**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

2 ORDINARY Shares held as at 26/02/2010

Name: **VICTOR STEWART TRUSTEE SERVICES 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.