



Companies House

AR01 (ef)

Annual Return



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Company Name: **Able Crane Services Limited**

Company Number: **03333569**

Date of this return: **14/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **THE GABLES OLD MARKET STREET
THETFORD
NORFOLK
UNITED KINGDOM
IP24 2EN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **CLARK**

Former names:

Service Address: **HAMBLEDEN BLACKSMITH LANE
BARNHAM
THETFORD
NORFOLK
UNITED KINGDOM
IP24 2NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR IAN EDWARD**

Surname: **GALLOP**

Former names:

Service Address: **6 TITHE BARN CLOSE, ICKBURGH
THETFORD
NORFOLK
ENGLAND
ENGLAND
IP26 5JY**

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

Date of Birth: **26/09/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2014 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 : 50 A shares held as at the date of this return
Name: GRAHAM NIGEL CLARK

Shareholding 2 : 50 A shares held as at the date of this return
Name: JACQUELINE ANNE CLARK

Shareholding 3 : 850 A shares held as at the date of this return
Name: IAN EDWARD GALLOP

Shareholding 4 : 50 A shares held as at the date of this return
Name: JUDITH ANNE GALLOP

Authorisation

Authenticated

This form was authorised by one of the following:

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