



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABLE DESIGN SERVICES LIMITED**

Company Number: **03371582**

Date of this return: **19/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **C/O A.R.BADDAMS
60 WEAVERS RISE
NETHERTON
DUDLEY
WEST MIDLANDS
DY2 9QL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ANTHONY ROY BADDAMS
60 WEAVERS RISE
NETHERTON
DUDLEY
WEST MIDLANDS
DY2 9QL**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **WALLACE**

Former names:

Service Address: **33 HADLEYS CLOSE
NETHERTON
DUDLEY
WEST MIDLANDS
DY2 9JX**

Company Director 1

Type: **Person**
Full forename(s): **ANTHONY ROY**

Surname: **BADDAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **06/05/1945** Nationality: **BRITISH**

Occupation: **CAD DRAUGHTSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MRS SAMANTHA JANE**

Surname: **WALLACE**

Former names:

Service Address: **33 HADLEYS CLOSE
NETHERTON
DUDLEY
WEST MIDLANDS
DY2 9JX**

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

Date of Birth: **05/08/1970** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<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>	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 19/05/2015 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ROY BADDAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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