Companies House
for the record

AR01 (ef)

Annual Return

Company Name:	**ABLE CONSTRUCTION (NORTHERN) LIMITED**
Company Number:	**03393672**
Date of this return:	**27/06/2011**
SIC codes:	**4545**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**PARK WORKS** **SUNDERLAND ROAD** **FELLING GATESHEAD** **TYNE & WEAR** **NE10 9LR**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR PETER**
Surname:	**FOWLE**
Former names:	

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **MRS PAULINE**

Surname: **FOWLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/07/1957**   *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Company Director 2

Type: **Person**

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

Surname: **FOWLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/10/1956**   *Nationality:* **BRITISH**

Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY		*Number allotted*	2
			Aggregate nominal value	2
Currency	GBP		*Amount paid per share*	1
			Amount unpaid per share	0

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	GBP		*Total number of shares*	2
			Total aggregate nominal value	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2011 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	: **2 ORDINARY shares held as at 2011-06-27**
Name:	**ABLE HOLDINGS (NORTHERN) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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