

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 31/10/2013

Company Name: ABLE OFFICE PROJECTS LIMITED

Company Number: 03456630

Date of this return: 28/10/2013

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered

UNIT 5 FOREST COURT Office: OAKLANDS PARK

> WOKINGHAM BERKSHIRE

UNITED KINGDOM

RG41 2FD

Single Alternative Inspection Location (SAIL)

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

UNIT 5 FOREST COURT OAKLANDS PARK WOKINGHAM BERKSHIRE UNITED KINGDOM RG41 2FD

There are no records kept at the above address

Officers	of	the	com	pany
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Company Secretary [

Type: Person

Full forename(s): MRS SUSAN

Surname: TWELVETREES

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): KEVIN

Surname: TWELVETREES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 17/06/1959 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS ATTACH TO ALL SHARES

Statem	ent of Capita	al (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 28/10/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: SUSAN TWELVETREES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: KEVIN P. TWELVETREES

Authorisation

Authenticated

This form was authorised by one of the following:

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