



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/06/2013**

Company Name: **ABLE MANUFACTURING LTD.**

Company Number: **03559246**

Date of this return: **07/05/2013**

SIC codes: **25110**
25990

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

Situation of Registered Office: **900 THORNTON ROAD**
FAIRWEATHER GREEN
BRADFORD
WEST YORKSHIRE
BD8 0JG

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 LINDLEY ADAMS LTD
28 PRESCOTT STREET
HALIFAX
WEST YORKSHIRE
ENGLAND
HX1 2LG**

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)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET ANN**

Surname: **JEFFERSON**

Former names:

Service Address: **BANK TOP COTTAGE
THWAITES BROW ROAD
KEIGHLEY
WEST YORKSHIRE
BD21 4SW**

Company Director ***1***

Type: **Person**

Full forename(s): **BRIAN**

Surname: **JEFFERSON**

Former names:

Service Address: **BANK TOP COTTAGE THWAITES BROW ROAD
KEIGHLEY
WEST YORKSHIRE
BD21 4SW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1946** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------|-----------------|--------------------------------|-----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10 |
| | | <i>Aggregate nominal value</i> | 10 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING SHARE RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2013 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 : **10 ORDINARY shares held as at the date of this return**
Name: **BRIAN JEFFERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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