Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/06/2011**

XVBCXUV1

Company Name:	**ABLE SERVICES (UK) LIMITED**
Company Number:	**03734095**
Date of this return:	**17/03/2011**
SIC codes:	**4521**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**79 BROUGHTON HALL ROAD** **BROUGHTON** **CHESTER** **CH4 0QP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BERRY**

Former names:

Service Address: **79 BROUGHTON HALL ROAD**
BROUGHTON
CHESTER
CHESHIRE
CH4 0QP

Company Director 1

Type: **Person**

Full forename(s): **ANN**

Surname: **BERRY**

Former names:

Service Address: **79 BROUGHTON HALL ROAD**
BROUGHTON
CHESTER
CHESHIRE
CH4 0QP

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

Date of Birth: **12/05/1949** *Nationality:* **BRITISH**

Occupation: **CLERICAL**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **BERRY**

Former names:

Service Address: **79 BROUGHTON HALL ROAD**
BROUGHTON
CHESTER
CHESHIRE
CH4 0QP

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

Date of Birth: **09/11/1951** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES TO RANK PARI PASSAU.

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 17/03/2011 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 : **1 ORDINARY shares held as at 2011-03-17**
Name: **MICHAEL BERRY**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-17**
Name: **ANN BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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