



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE REAL ESTATE (UK) LIMITED**

Company Number: **03753753**

Date of this return: **16/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **2 SHEPHERDS ROW
REDBOURN
ST ALBANS
HERTS
AL3 7BT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD**

Surname: **MERRETT**

Former names:

Service Address: **2 SHEPHERDS ROW
REDBOURN
ST. ALBANS
HERTFORDSHIRE
AL3 7BT**

Company Director ***I***

Type: **Person**

Full forename(s): **HIDEKI**

Surname: **MICHINO**

Former names:

Service Address: **3-13 -4 NAKANO 164-0001
NAKANO-KU
TOKYO**

Country/State Usually Resident: **JAPAN**

Date of Birth: **03/01/1960**

Nationality: **JAPANESE**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **NAKAYA**

Former names:

Service Address: **584B FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW11 7RX**

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

Date of Birth: **19/07/1977**

Nationality: **JAPANESE**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	33980
		<i>Aggregate nominal value</i>	33980
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ARE ONE SHARE, ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	33980
		<i>Total aggregate nominal value</i>	33980

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2011 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 : **33980 ORDINARY shares held as at 2011-04-16**
Name: **ABLE RESEARCH INTERNATIONAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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