



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2014**

**X38XLBZ7**

*Company Name:* **ABLE TOWING LIMITED**

*Company Number:* **03961252**

*Date of this return:* **10/05/2014**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **TOW TRUST TOWBARS  
CARLYON ROAD  
ATHERSTONE  
WARWICKSHIRE  
CV9 1JE**

**Officers of the company**

## *Company Secretary* 1

Type: **Person**  
Full forename(s): **MRS ELAINE**

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director* 1

Type: **Person**  
Full forename(s): **ALAN JAMES**

Surname: **MILLER**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **31/08/1984**                      Nationality: **BRITISH**  
Occupation: **SALES DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS ELAINE**

*Surname:* **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **03/02/1956** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR IAN**

*Surname:* **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/08/1953** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **THOMAS CHRISTOPHER**

*Surname:* **MILLER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/11/1985**

*Nationality:* **BRITISH**

*Occupation:* **PRODUCTION AND DESIGN  
DIRECTOR**

---

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

A) ONE VOTE PER SHARE B) DIVIDENDS TO BE DISTRIBUTED BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING C) RIGHTS IN RESPECT OF THE DISTRIBUTION OF CAPITAL TO BE BASED ON THE SHAREHOLDER'S PROPORTION OF SHAREHOLDING D) REDEMPTION OF SHARES WILL BE IN ACCORDANCE WITH THE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2014 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:* **ELAINE MILLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **IAN MILLER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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