



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/11/2014**

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Company Name: **ABLE SOLUTIONS (UK) LIMITED**

Company Number: **04108041**

Date of this return: **29/10/2014**

SIC codes: **62090**
85590
90030

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

Situation of Registered Office: **15 HURSTWOOD COURT**
FINCHLEY ROAD
LONDON
NW11 0AP

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **PETER**

Surname: **DILLON-PARKIN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**

Full forename(s): **CROW**

Surname: **DILLON-PARKIN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/06/1961** Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

(A) EACH SHARE HOLDER HAS THE RIGHT TO ONE VOTE PER SHARE; (B) EACH SHARE HOLDER HAS THE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION, WITH THE DIRECTOR HAVING THE FINAL SAY ON THE PROPORTION OF DISTRIBUTIONS; (C) EACH SHARE HOLDER HAS THE RIGHT, AS RESPECTS CAPITAL, TO PARTICIPATE IN AN EQUAL DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP); AND (D) SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND THE TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES ARE PROVIDED BY THE COMPANY ARTICLES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2014 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: **PETER DILLON-PARKIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CROW DILLON-PARKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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