



Companies House

AR01 (ef)

Annual Return



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Company Name: ABLE PLANT SERVICES LTD.

Company Number: 04130635

Date of this return: 08/12/2014

SIC codes: 43390

Company Type: Private company limited by shares

Situation of Registered Office: UNIT 3 CECIL ROAD
HARROW
MIDDLESEX
HA3 5RD

Officers of the company

Company Secretary 1

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

Surname: **KELLY**

Former names:

Service Address: **27 CECIL ROAD
HARROW
MIDDLESEX
HA3 5RD**

Company Director **1**

Type: **Person**

Full forename(s): **JAMES**

Surname: **KELLY**

Former names:

Service Address: **27 CECIL ROAD
HARROW
MIDDLESEX
HA9 9RD**

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

Date of Birth: **24/11/1965** *Nationality:* **IRISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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: **JAMES KELLY**

Authorisation

Authenticated

This form was authorised by one of the following:

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