

AR01 (ef)

Annual Return



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10/12/2015

Company Name: ABLE PLANT SERVICES LTD.

Company Number: 04130635

Date of this return: 10/12/2015

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: **/11/1965 Nationality: IRISH

Occupation: BUSINESSMAN

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed partic	ulars		

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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: MARGAET CARMEL 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.