



Companies House

AR01 (ef)

Annual Return



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X33VL248

Company Name: **Able Engineering (Midlands) Limited**

Company Number: **04165570**

Date of this return: **22/02/2014**

SIC codes: **25110**

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

Situation of Registered Office: **29 ARBORETUM STREET
NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG1 4JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN JOHN**

Surname: **HOWDLE**

Former names:

Service Address: **3 MEETING HOUSE CLOSE EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6HY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **HOWDLE**

Former names:

Service Address: **3 MEETING HOUSE CLOSE EAST LEAKE
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 6HY**

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

Date of Birth: **09/06/1972**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director 2

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

Surname: **PARKER**

Former names:

Service Address: **16 RUPERT BROOKE ROAD
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 4NJ**

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

Date of Birth: **16/01/1960** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 22/02/2014 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 B shares held as at the date of this return
Name: MARTIN JOHN HOWDLE

Shareholding 2 : 1 ORDINARY A shares held as at the date of this return
Name: NIGEL PARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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