In accordance with
Section 636 of the
Companies Act 2006

SH08

Notice of name or other designation of class of shares



/

What this form is for

You may use this form to give notice of name or other designation of class of shares

What this form is NOT for You cannot use this form to give notice of name or other designations of class of members. To do this, please form SH13



A14

20/12/2010 COMPANIES HOUSE

Company details Company number Filling in this form Please complete in typescript or in Company name in full bold black capitals ABLE ENGINEERING (MIDLANDS) LIMITED All fields are mandatory unless specified or indicated by * Date of assignment 2 Please insert the date on which the name or designation was assigned Date of assignment 5 3 Class(es) of shares Existing class/description of shares Name (or new name) or other designation A Ordinary shares Ordinary shares issued to N Parker Ordinary shares issued to M Howdle B Ordinary shares Signature I am signing this form on behalf of the company 1 Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE), please Signature Signature delete 'director' and insert details X of which organ of the SE the person Max Mont signing has membership 2 Person authorised Under either Section 270 or 274 of This form may be signed by the Companies Act 2006 Director 1, Secretary, Person-authorised 2, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager

BIS Department for Business Innovation & Skills

CHFP041 05/10 Version 4 0

SH08/1

SH08

Presenter information

Notice of name or other designation of class of shares

You do not have to give any contact information, but if
you do it will help Companies House if there is a query
on the form. The contact information you give will be
visible to searchers of the public record
•
Contact name
M Knibbs
Company name
Address
The Wilkins Building
Private Road No 1
Colwick, Nottingham
Post town
County/Region
Postcode
N G 4 2 J Q
Country
DX DX NOTTINGHAM - 10024
Telephone
0115 8714510
Checklist
We may return forms completed incorrectly or
with information missing.
_
Please make sure you have remembered the
following.
☐ The company name and number match the

information held on the public Register

☐ You have completed section 3

☐ You have signed the form

□ You have entered the date of assignment in section 2

Important information

Please note that all information on this form will appear on the public record

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales¹ The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ DX 33050 Cardiff

For companies registered in Scotland
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland. The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www companieshouse gov uk or email enquiries@companieshouse gov uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk