



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ABLE GLAZING AND REPAIRS LIMITED**

Company Number: **04208393**

Date of this return: **12/03/2011**

SIC codes: **4544**

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

Situation of Registered Office: **MONKTON HOUSE 124 HIGH STREET
RAMSGATE
KENT
CT11 9UA**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **HMN COMPANY SERVICES LTD**

*Registered or
principal address:* **MONKTON HOUSE MONKTON HOUSE 124 HIGH STREET
RAMSGATE
KENT
UNITED KINGDOM
CT11 9UA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5442640**

Company Director **1**

Type: **Person**

Full forename(s): **MARVIN DUNCAN**

Surname: **HELY-HUTCHINSON GRAVES**

Former names:

Service Address: **2 MICHAEL AVENUE
RAMSGATE
KENT
CT11 8AW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/05/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **60 ORDINARY shares held as at 2011-03-12**
20 shares transferred on 2011-03-12

Name: **MARVIN GRAVES**

Shareholding 2 : **20 ORDINARY shares held as at 2011-03-12**

Name: **DALE DWYERS**

Shareholding 3 : **20 ORDINARY shares held as at 2011-03-12**

Name: **JEREMY HUGHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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